

Vehicle Titling, Licensing & Registration

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
TR 261.000	M	Sales Entry: The system shall provide for the sales data entered to be automatically matched to the vehicle registration records. The system shall provide for a system administrator configurable mechanism to automatically notify the County and/or Purchaser and or Dealer and/or other parties via e-mail or letter when a purchased vehicle has not been registered in an Administrator-defined number of days (currently 30), and provide a follow-up notification to a user configurable recipient in an Administrator-defined additional number of days if the vehicle remains unregistered.	CD MA	As discussed in requirement TR 243.00 3M will provide an interface to the State's Dealer portal. This requirement has changed from CD to MA with the assumption that the software will be modified as follows: (1) Create a process to create a work management notification to a specified queue and/or user for any temporary registrations that have not been completed in a specified number of days. (2) Include in the process follow-up notification to a specified queue and/or user for any temporary registrations that remain unregistered after a specified number of days.
TR 262.000	M	Supplemental Locations: The system shall provide for all existing functionality of the Dealer Portal to apply and pay for supplemental locations.	CD SF	As discussed in requirement TR 243.00 3M will provide an interface to the State's Dealer portal. This requirement has changed from CD to SF with the assumption that standard functionality will be used to issue extension lot permits
TR 263.000	M	Dealer Location Changes: The system shall provide for all existing functionality of the Dealer Portal to apply and pay for location changes.	CD SF	As discussed in requirement TR 243.00 3M will provide an interface to the State's Dealer portal. This requirement has changed from CD to SF with the assumption that standard functionality will be used to update dealer license information which includes location changes.
TR 264.000	M	Display Show Permits: The system shall provide for all existing functionality of the Dealer Portal to apply and pay for display show permits.	CD SF	As discussed in requirement TR 243.00 3M will provide an interface to the State's Dealer portal. This requirement has changed from CD to SF with the assumption that standard functionality will be used to issue and pay for Display Show Permits.

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TR 265.000	M	Dealer Plates: The system shall provide for all existing functionality of the Dealer Portal to order replacement or additional dealer plates and pay for the plates including canceling the current plate if a replacement, and if requesting additional plates, calculating the total number of sales in the previous year to determine if the Dealer is eligible for the additional plates.	CD SF	As discussed in requirement TR 243.00 3M will provide an interface to the State's Dealer portal. This requirement has changed from CD to SF with the assumption that standard functionality will be use to order replacement or additional plates and cancel the current plate if replaced for a dealer. Additionally, the system allows for the user to enter the number of sales in the previous year to use to check eligibility for additional plates.
TR 266.000	M	Dealer Licenses: The system shall provide for all existing functionality of the Dealer Portal to apply and pay for Dealer licenses, verifying the bond, insurance and sales reports are current, alerting the Dealer of any problems.	CD SF	As discussed in requirement TR 243.00 3M will provide an interface to the State's Dealer portal. This requirement has changed from CD to SF with the assumption that standard functionality will be used to issue Dealer licenses when the requirements have been met, i.e. verifying the bond, insurance and sales reports.
TR 267.000	M	Dealer License Renewals: The system shall provide for all existing functionality of the Dealer Portal to apply and pay for Dealer license renewals, verifying the bond, insurance and sales reports are current, alerting the Dealer of any problems.	CD SF	As discussed in requirement TR 243.00 3M will provide an interface to the State's Dealer portal. This requirement has changed from CD to SF with the assumption that standard functionality will be used to renew Dealer licenses when the requirements have been met, i.e. verifying the bond, insurance and sales reports.
TR 268.000	M	Dealer Change of Record: The system shall provide for all existing functionality of the Dealer Portal to apply and pay for Dealer Change of Record, including but not limited to Business name change, address changes for 911, entity change, telephone number, owner/partner changes, etc.	CD SF	As discussed in requirement TR 243.00 3M will provide an interface to the State's Dealer portal. This requirement has changed from CD to SF with the assumption that standard functionality will be used to update dealer license information which includes Business name change, address changes, owner/partner changes.
TR 269.000	M	Salespersons Licenses: The system shall provide for all existing functionality of the Dealer Portal to apply and pay for new salespersons licenses.	CD SF	As discussed in requirement TR 243.00 3M will provide an interface to the State's Dealer portal. This requirement has changed from CD to SF with the assumption that standard functionality will be used to issue and pay for different license types.

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TR 270.000	M	Salesperson Tests: The system shall provide for all existing functionality of the Dealer Portal to administer, score and pay for salesperson tests online.	CD SF	As discussed in requirement TR 243.00 3M will provide an interface to the State's Dealer portal. This requirement has changed from CD to SF with the assumption that this functionality is available in the current Dealer Portal system.
TR 271.000	M	Dealer and Salesperson Tests: The system shall provide for the ability to hyperlink the online test questions to the Dealer handbook, providing for the dealer or salesperson taking the test to review the section of the code book related to the question after the question has been answered.	CD SF	As discussed in requirement TR 243.00 3M will provide an interface to the State's Dealer portal. This requirement has changed from CD to SF with the assumption that this functionality is available in the current Dealer Portal system.
TR 272.000	M	Salesperson Termination and Transfer: The system shall provide for all existing functionality of the Dealer Portal to terminate and transfer salespersons online, including providing the ability for the new dealer to initiate the form, alerting the old dealer that a salesperson transfer is pending. Upon receiving the alert, the old Dealer logs into the dealer portal, retrieves the transfer application, and approves or denies the transfer.	CD SF	As discussed in requirement TR 243.00 3M will provide an interface to the State's Dealer portal. This requirement has changed from CD to SF with the assumption that this functionality is available in the current Dealer Portal system.
TR 273.000	M	Monthly and Quarterly Sales Reports: The system shall provide the ability for the Dealer to electronically file monthly and quarterly sales reports.	CD SF	As discussed in requirement TR 243.00 3M will provide an interface to the State's Dealer portal. This requirement has changed from CD to SF with the assumption that this functionality is available in the current Dealer Portal system.
TR 274.000	M	Monthly and Quarterly Sales Reports: The system shall provide the ability for the Dealer to electronically report wholesale and vehicle transfer activity monthly, including VIN and dealer transferred to, which when combined with the retail sales data, replace the need to file Monthly and Quarterly Sales Reports. The system shall provide the ability for each Dealer to create a list of dealers that vehicles are regularly transferred to as an aid to entering this data.	CD SF	As discussed in requirement TR 243.00 3M will provide an interface to the State's Dealer portal. This requirement has changed from CD to SF with the assumption that this functionality is available in the current Dealer Portal system.

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TR 275.000	M	Monthly and Quarterly Sales Reports for Salvage dealers: The system shall provide the ability for salvage dealers to file reports online, indicating the VIN, component and vehicle disposition. The report automatically inactivates the reported VIN. Titles for the reported vehicles are mailed to KDOR.	CD SF	As discussed in requirement TR 243.00 3M will provide an interface to the State's Dealer portal. This requirement has changed from CD to SF with the assumption that this functionality is available in the current Dealer Portal system.
TR 276.000	M	Driveway Plates: The system shall provide for all existing functionality of the Dealer Portal to apply for driveway plates.	CD SF	As discussed in requirement TR 243.00 3M will provide an interface to the State's Dealer portal. This requirement has changed from CD to SF with the assumption that the standard functionality will be used to issue different types of dealer plates.
TR 277.000	M	Dealer Ownership Transfers: The system shall provide for all existing functionality of the Dealer Portal to apply for owner transfers, including the ability to attach documentation.	CD SF	As discussed in requirement TR 243.00 3M will provide an interface to the State's Dealer portal. This requirement has changed from CD to SF with the assumption that this functionality is available in the current Dealer Portal system.
TR 278.000	M	Titles Service License: The system shall provide for all existing functionality of the Dealer Portal to apply for titles service licenses.	CD SF	As discussed in requirement TR 243.00 3M will provide an interface to the State's Dealer portal. This requirement has changed from CD to SF with the assumption that the standard functionality will be used to issue different types of dealer licenses.
TR 279.000	M	Trade Show Permit: The system shall provide for all existing functionality of the Dealer Portal to apply and pay for trade show sponsor and participant (e.g., out of state RV and Heavy duty truck dealers).	CD SF	As discussed in requirement TR 243.00 3M will provide an interface to the State's Dealer portal. This requirement has changed from CD to SF with the assumption that the standard functionality will be used to issue different types of dealer licenses.
TR 280.000	M	Auction Permit: The system shall provide for all existing functionality of the Dealer Portal to apply and pay for an auction permit.	CD SF	As discussed in requirement TR 243.00 3M will provide an interface to the State's Dealer portal. This requirement has changed from CD to SF with the assumption that the standard functionality will be to issue different types of dealer licenses.

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TR 281.000	M	County Change: The system shall provide for all existing functionality of the Dealer Portal to apply and pay for a County change, including the ability to attach documentation.	CD SF	As discussed in requirement TR 243.00 3M will provide an interface to the State's Dealer portal. This requirement has changed from CD to SF with the assumption that the standard functionality will be used to issue different types of dealer licenses.
TR 282.000	M	Link to NMVTIS: The system shall provide the ability to link to NMVTIS in the future, for national vehicle searches for ownership, salvage, mileage, etc.	CD SF	As discussed in requirement TR 243.00 3M will provide an interface to the State's Dealer portal. This requirement has changed from CD to SF with the assumption that the standard functionality will be used to issue different types of dealer licenses.
TR 283.000	M	Courtesy Registration: The system shall provide the ability to request a courtesy registration based on a previously reported sale, including a reason code and comment. The request will alert and be pended until approved by Central Office.	CD SF	As discussed in requirement TR 243.00 3M will provide an interface to the State's Dealer portal. This requirement has changed from CD to SF with the assumption that the standard functionality will be used to issue different types of dealer licenses.
Web Tags				
TR 284.000	M	Web Tags Functionality: The system shall utilize the current Web Tags system or other Internet or IVR processing integrated into the system providing for customers to renew registrations online, including the additional functionality below:	CD MA	The 3M KS DMV Solution can be customized to provide an interface to the State's Web Tags Portal. Much of the web-based registration renewal processing is currently managed within the 3M system and will be extended to create the interface to populate the system from the current State Web Tags Portal. This requirement has changed from CD to MA with the assumption that the software will be modified to interface with the current Web portal to process web renewals.
TR 285.000	M	Real Time Data Validation: Web Tags shall validate whether the customer is authorized to renew their registration at the point of renewal, rather than the current process of determining eligibility at time of mailing the renewal notice.	CD MA	As discussed in requirement TR 284.00 3M will provide an interface to the State's Web Tags system. This requirement has changed from CD to MA with the assumption that the software will be modified to support a Web service for online validation of customer or vehicle stops for Web registration renewals.

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TR 286.000	M	Credit Card Processor: The system shall have the ability to handle multiple and different credit card processors.	CD SF	3M will develop and integrate an interface with the State's payment portal. This requirement has changed from CD to SF because this functionality will be covered in requirement 285.000 (above).
TR 287.000	M	Processing Batches: The system shall have the ability to allow the County Office user to define the parameters and sizes of batches to be processed.	CD SF	As discussed in requirement TR 284.00 3M will provide an interface to the State's Web Tags system. This requirement has changed from CD to SF with the assumption that standard functionality provided in the WRR Transaction allows a County Office to process Web Renewal transactions.
TR 288.000	M	Reconciliation: The system shall have the ability to reconcile updated registration information with Internet transaction information and dollar amounts received.	CD SF	As discussed in requirement TR 284.00 3M will provide an interface to the State's Web Tags system. This requirement has changed from CD to SF with the assumption that standard functionality provided by the Web Registration Renewal report allows the user to compare registration received for the Internet transaction with the data provided by the Web vendor.
TR 289.000	M	Additional Renewal Documentation: The system shall have the ability to allow the customer to scan and attach additional documentation as part of the online renewal process. Examples include, but are not limited to 3-year disabled certification, military identification, educational plates, etc.	CD	As discussed in requirement TR 284.00 3M will provide an interface to the State's Web Tags system. <i>Per Discovery Sessions - This requirement can be removed because the authenticity of the scanned document is questionable.</i>
Lock Box Processing				
TR 290.000	M	Lock Box Functionality: The system shall utilize the current lock box processing agreements in place with third party institutions integrated into the system providing for mail in renewal customers, including the additional functionality below:	MI	The 3M KS DMV Solution can be used to support lock box processing and will be updated to support transactions initiated from a third party institution. The rating of this requirement remains MI because minor modifications will be required to fully satisfy this requirement.

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Reference Number	Mandatory/D esirable/ Optional	Requirement	Proposer Fit Rating Response	Comments
TR 291.000	M	Processing Batches: The system shall have the ability to allow the County Office user to define the parameters and sizes of batches to be processed.	MI	The 3M KS DMV Solution can be used to process the lock box transactions and to combine the transactions together into county-defined batches. The rating of this requirement remains MI because minor modifications will be required to fully satisfy this requirement.
TR 292.000	M	Reconciliation: The system shall have the ability to reconcile updated registration information with Internet transaction information and dollar amounts received.	MI	The 3M KS DMV Solution supports Web-initiated transactions and supports a Web pre-payment process and would be modified to meet the specific needs for KDOR. The rating of this requirement remains MI because minor modifications will be required to fully satisfy this requirement.

Driver Licensing and Identification

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
		General		
DL 1.000	M	Complete License Management Functionality: The system shall provide complete license management functionality for all types of driver licenses, non-drivers license (ID cards), and driver permits. Processing includes but is not limited to new, renewal, change, complaint, issuance based on reinstatement or other actions, driver education, military, instruction permit, medical, offender registration, concealed carry permit, and other Agency IDs..	MI	The License Management function in the 3M KS DMV Solution provides for the issuance of Commercial, Non-Commercial, Learner's Permits and Non-Operator ID cards for new, renew, duplicate, upgrade/downgrade and reinstatements. The software can be modified to process offender registration and concealed carry permits. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 2.000	M	Endorsements Options: The system shall track the endorsement options available according to the license type (for example, valid endorsements for an Operator license include Motorcycle, and a CDL license may have multiple endorsements such as passenger, hazardous materials, tanker, etc.) Endorsements include but are not limited to:		
DL 2.010	M	T: Double / triple trailers	SF	The 3M KS DMV Solution uses configuration tools to define which restrictions and endorsements are valid for each defined license type.
DL 2.020	M	P: Passenger vehicle (bus)	SF	The 3M KS DMV Solution uses configuration tools to define which defines which restrictions and endorsements are valid for each defined license type.
DL 2.030	M	N: Tank vehicle	SF	The 3M KS DMV Solution uses configuration tools to define which restrictions and endorsements are valid for each defined license type.
DL 2.040	M	H: Placarded hazardous material	SF	The 3M KS DMV Solution uses configuration tools to define which restrictions and endorsements are valid for each defined license type.
DL 2.050	M	X: Combination tank / hazardous material	SF	The 3M KS DMV Solution uses configuration tools to define which restrictions and endorsements are valid for each defined license type.
DL 2.060	M	S: School bus	SF	The 3M KS DMV Solution uses configuration tools to define which restrictions and endorsements are valid for each defined license type.

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DL 3.000	M	Concealed Carry Endorsement: If a customer has a Carry Concealed Weapon Endorsement, the endorsement and related expiration date shall be separately recorded on the customer's driver license or ID card. The customer shall have a choice of which credential the endorsement is printed on. The system shall provide the option to create a separate Concealed Carry permit.	MI	The system can be modified to capture and indicate a Concealed Weapon Endorsement per Kansas requirements. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 4.000	M	License Types: The system shall provide a mechanism for the issuance of multiple license types such as but not limited to:		
DL 4.010	M	Class C (automobile)	SF	The 3M KS DMV Solution uses configuration tools to define license types in License Management.
DL 4.020	M	Class B (truck / bus in excess of 26,000 lbs)	SF	The 3M KS DMV Solution uses configuration tools to define license types in License Management.
DL 4.030	M	Class M (Motorcycle only, and in combination with A, B or C)	SF	The 3M KS DMV Solution uses configuration tools to define license types in License Management.
DL 4.040	M	Commercial Drivers License (CDL) and in combination with A, B, C or M)	SF	The 3M KS DMV Solution uses configuration tools to define license types in License Management.
DL 4.050	M	Class A (combination vehicle > 26,001 GVWR total and trailer > 10,001 GVWR)	SF	The 3M KS DMV Solution uses configuration tools to define license types in License Management.
DL 5.000	M	Registered Offender: The system shall provide the ability to provide a different expiration date (currently one year) for Driver Licenses/ID cards with a Registered Offender designation.	MI	The 3M KS DMV Solution can be modified to provide a different expiration date for credentials with a Registered Offender designation. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 6.000	M	Registered Offender: The system shall provide an interface file to be transferred to KBI for the purpose of matching registered offenders to drivers. The system shall also provide the ability to match a registered offender file from KBI to drivers. Any change to the driver license/ID card/vehicle registration will notify KBI.	MI	The 3M KS DMV Solution can be modified to provide an interface file to be transferred to KBI. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 7.000	M	Eligibility Determination: The system shall track the criteria required for each license class.	SF	The 3M KS DMV Solution tracks the required criteria for DL issuance in the License Management function.

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Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DL 8.000	O	Valid From: The system should provide the ability to indicate a valid from date to allow a Credential to be issued in advance of its effective date. The system must alert the user of an expiration date of 60 days or less.	SF	The 3M KS DMV Solution allows issuance in advance of the effective date of the expiring license. The issue date is set to the current date and calculates the expiration date based on state specific years of validity. The system prevents renewal renewing more than one year for expiration of existing credential. If the license is expired, the user must select to renew the license.
DL 9.000	M	Eligibility Determination: The system shall track and determine the eligibility of the customer to obtain a license or additional endorsements based upon the criteria for each license class. The system shall allow for a manual override of the criteria with tracking of the user performing the override. Eligibility tracking shall show basic client information as well as:		
DL 9.010	M	Sanction history	SF	The 3M KS DMV Solution tracks and determines the eligibility of the customer to obtain a license or additional endorsements based on sanctions and driver history.
DL 9.020	M	CDL status	SF	The 3M KS DMV Solution tracks and determines the eligibility of the customer to obtain a license or additional endorsements based on CDL Status depending on the license requested.
DL 9.030	M	Problem Driver Pointer System (PDPS) status	SF	The 3M KS DMV Solution tracks and determines the eligibility of the customer to obtain a license or additional endorsements based on PDPS status.
DL 9.040	M	Alcohol denial	SF	The 3M KS DMV Solution tracks and determines the eligibility of the customer to obtain a license or additional endorsements based on driver history events.
DL 9.050	M	CDL change state of record	SF	The 3M KS DMV Solution tracks and determines the eligibility of the customer to obtain a license or additional endorsements.
DL 9.060	M	Security threat assessment Responses for hazardous materials endorsement applicants	SF	The 3M KS DMV Solution tracks and determines the eligibility of the customer to obtain a license or additional endorsements based on security threat assessment response depending on the license and endorsements requested.
DL 9.070	M	School bus endorsement based on driver history review	SF	The 3M KS DMV Solution tracks and determines the eligibility of the customer to obtain a license or additional endorsements based on drivers history events.

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DL 10.000	M	Qualifications: The system shall be able to track the qualifications of the customer to obtain a license or additional benefits. Qualifications tracking shall include customer statements about mental or physical disabilities, clerk observations about any conditions preventing the issuance of a license to that customer, prior history from other states, vision screening results and road sign recognition test. Including but not limited to:		
DL 10.010	M	Customer statements about mental disabilities	SF	The Qualification tabs in the 3M KS DMV Solution collects medical history information from the applicant, to record clerk observations, collect withdrawal history and record vision screening to determine customer qualifications for credentialing.
DL 10.020	M	Customer statements about physical disabilities	SF	The Qualification tabs in the 3M KS DMV Solution collects medical history information from the applicant, to record clerk observations, collect withdrawal history and record vision screening to determine customer qualifications for credentialing.
DL 10.030	M	Clerk observations regarding customer condition	SF	The Qualification tabs in the 3M KS DMV Solution collects medical history information from the applicant, to record clerk observations, collect withdrawal history and record vision screening to determine customer qualifications for credentialing.
DL 10.040	M	Prior history from other states	SF	The Qualification tabs in the 3M KS DMV Solution collects medical history information from the applicant, to record clerk observations, collect withdrawal history and record vision screening to determine customer qualifications for credentialing.
DL 10.050	M	Vision screening results	SF	The Qualification tabs in the 3M KS DMV Solution collects medical history information from the applicant, to record clerk observations, collect withdrawal history and record vision screening to determine customer qualifications for credentialing.

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Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DL 10.060	M	Read sign recognition test results	MI	The 3M KS DMV Solution can be modified to evaluate applicant eligibility based on road sign recognition test results. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 10.070	M	Lawfully present in the US	SF	The Documentation tab in the 3M KS DMV Solution collects proof documents for lawful presence to determine eligibility for credentialing.
DL 10.080	M	Resident of KS	SF	The License Management function in conjunction with the proof of residency information in the Customer Management controls the customers eligibility for credentials.
DL 11.000	M	Fee Details: The system shall display the details of all fees depending on the license type, endorsements, office processing fees and other factors. The fee details should be displayed at the end of the license issuance transaction before going to the cash drawer to process the payment.		
DL 11.010	M	License / ID	SF	Based on fee rules and product definitions the 3M KS DMV Solution calculates the fees due and presents them on the Fee tab in the License Management function.
DL 11.020	M	Penalty	SF	Based on fee rules and product definitions the 3M KS DMV Solution calculates the fees due and presents them on the Fee tab in the License Management function.
DL 11.030	M	Reinstatement	SF	Based on fee rules and product definitions the 3M KS DMV Solution calculates the fees due and presents them on the Fee tab in the License Management function.
DL 11.040	M	Examination	SF	Based on fee rules and product definitions the 3M KS DMV Solution calculates the fees due and presents them on the Fee tab in the License Management function.
DL 11.050	M	Photo	SF	Based on fee rules and product definitions the 3M KS DMV Solution calculates the fees due and presents them on the Fee tab in the License Management function.
DL 11.060	M	Endorsements	SF	Based on fee rules and product definitions the 3M KS DMV Solution calculates the fees due and presents them on the Fee tab in the License Management function.
DL 11.070	M	Total Fees (computed)	SF	Based on fee rules and product definitions the 3M KS DMV Solution calculates the fees due and presents them on the Fee tab in the License Management function.

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DL 11.080	M	MVR printing	SF	Based on fee rules and product definitions the 3M KS DMV Solution calculates the fees due and presents them on the Fee tab in the appropriate transaction.
DL 12.000	M	License Extension: The system shall provide a method to provide license extensions and Temporary Driving Permits (TDP) by authorized users, for example 6 month extension for out of state college students or retirees.	SF	The License Extension and Temporary Driving Permit features in the 3M KS DMV Solution manage the issuance of license extensions.
DL 13.000	M	Restriction Sources: The system shall provide tracking of restriction sources, which is a hierarchy of who added or removed a restriction, what the restriction was, and why the restriction was added or removed. This feature prevents the issuance clerk from easily removing a restriction applied by a higher source such as Medical or Vision Reports or Medical Advisory Board. Restrictions include but are not limited to:		
DL 13.010	M	B: Corrective lenses	SF	The Vision and Medical restriction function in the 3M KS DMV Solution is configured to manage the restrictions required for a license. This function is limited to those restrictions related to customer condition and includes a source hierarchy which controls who applied and can remove the restriction. These restrictions are configurable and can be extended to include restrictions specific to the State. The restrictions placed on the driver due to sanctions such as interlock devices are excluded from the Vision and Medical restriction function.
DL 13.020	M	C: Mechanical aid	SF	The Vision and Medical restriction function in the 3M KS DMV Solution is configured to manage the restrictions required for a license. This function is limited to those restrictions related to customer condition and includes a source hierarchy which controls who applied and can remove the restriction. These restrictions are configurable and can be extended to include restrictions specific to the State. The restrictions placed on the driver due to sanctions such as interlock devices are excluded from the Vision and Medical restriction function.

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DL 13.030	M	D: Prosthetic aid	SF	The Vision and Medical restriction function in the 3M KS DMV Solution is configured to manage the restrictions required for a license. This function is limited to those restrictions related to customer condition and includes a source hierarchy which controls who applied and can remove the restriction. These restrictions are configurable and can be extended to include restrictions specific to the State. The restrictions placed on the driver due to sanctions such as interlock devices are excluded from the Vision and Medical restriction function.
DL 13.040	M	E: Automatic transmission	SF	The Vision and Medical restriction function in the 3M KS DMV Solution is configured to manage the restrictions required for a license. This function is limited to those restrictions related to customer condition and includes a source hierarchy which controls who applied and can remove the restriction. These restrictions are configurable and can be extended to include restrictions specific to the State. The restrictions placed on the driver due to sanctions such as interlock devices are excluded from the Vision and Medical restriction function.
DL 13.050	M	F: Outside mirror	SF	The Vision and Medical restriction function in the 3M KS DMV Solution is configured to manage the restrictions required for a license. This function is limited to those restrictions related to customer condition and includes a source hierarchy which controls who applied and can remove the restriction. These restrictions are configurable and can be extended to include restrictions specific to the State. The restrictions placed on the driver due to sanctions such as interlock devices are excluded from the Vision and Medical restriction function.
DL 13.060	M	G: Daylight only	SF	The Vision and Medical restriction function in the 3M KS DMV Solution is configured to manage the restrictions required for a license. This function is limited to those restrictions related to customer condition and includes a source hierarchy which controls who applied and can remove the restriction. These restrictions are configurable and can be extended to include restrictions specific to the State. The restrictions placed on the driver due to sanctions such as interlock devices are excluded from the Vision and Medical restriction function.

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DL 13.070	M	H: Employment only	SF	The Employment Only Restriction is automatically applied through the Temporary Restricted License (TRL) function in the 3M KS DMV Solution upon approval of a request for TRL. This restriction is removed by the completion of the requirements of the TRL.
DL 13.080	M	I: Limited - other	SF	The Vision and Medical restriction function in the 3M KS DMV Solution is configured to manage the restrictions required for a license. This function is limited to those restrictions related to customer condition and includes a source hierarchy which controls who applied and can remove the restriction. These restrictions are configurable and can be extended to include restrictions specific to the State. The restrictions placed on the driver due to sanctions such as interlock devices are excluded from the Vision and Medical restriction function.
DL 13.090	M	L: Without air brakes	SF	The 3M KS DMV Solution meets this requirement through configuration and the rules engine which defines when such a restriction is to be applied based on the license requested and endorsements the applicant qualifies for.
DL 13.100	M	M: No CDL A bus	SF	The 3M KS DMV Solution meets this requirement through configuration and the rules engine which defines when such a restriction is to be applied based on the license requested and endorsements the applicant qualifies for.
DL 13.110	M	N: No CDL A/B bus	SF	The 3M KS DMV Solution meets this requirement through configuration and the rules engine which defines when such a restriction is to be applied based on the license requested and endorsements the applicant qualifies for.
DL 13.120	M	O: No Class B school buses	SF	The 3M KS DMV Solution meets this requirement through configuration and the rules engine which defines when such a restriction is to be applied based on the license requested and endorsements the applicant qualifies for.
DL 13.130	M	Q: No Class A vehicles with air brakes	SF	The 3M KS DMV Solution meets this requirement through configuration and the rules engine which defines when such a restriction is to be applied based on the license requested and endorsements the applicant qualifies for.

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Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DL 13.140	M	J01: Outside business area	MI	The 3M KS DMV Solution can be modified to accommodate three character restriction codes. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 13.150	M	J02: Under age 16	MI	The 3M KS DMV Solution can be modified to accommodate three character restriction codes. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 13.160	M	J03: No interstate / freeway driving	MI	The 3M KS DMV Solution can be modified to accommodate three character restriction codes. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 13.170	M	J04: 25 miles from home	MI	The 3M KS DMV Solution can be modified to accommodate three character restriction codes. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 13.180	M	J05: Within city limits	MI	The 3M KS DMV Solution can be modified to accommodate three character restriction codes. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 13.190	M	J06: Licensed driver front seat	MI	The 3M KS DMV Solution can be modified to accommodate three character restriction codes. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.

Driver Licensing and Identification

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DL 13.200	M	J07: Moped	MI	The 3M KS DMV Solution can be modified to accommodate three character restriction codes. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 13.210	M	J08: Seasonal CDL	MI	The 3M KS DMV Solution can be modified to accommodate three character restriction codes. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 13.220	M	J09: Farm Permit	MI	The 3M KS DMV Solution can be modified to accommodate three character restriction codes. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 13.230	M	J10: Non-Resident CDL	MI	The 3M KS DMV Solution can be modified to accommodate three character restriction codes. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 13.240	M	J11: Resident 5 miles of home	MI	The 3M KS DMV Solution can be modified to accommodate three character restriction codes. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 13.250	M	J12: Resident 10 miles of home	MI	The 3M KS DMV Solution can be modified to accommodate three character restriction codes. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.

Driver Licensing and Identification

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DL 13.260	M	J13; Resident 15 miles of home	MI	The 3M KS DMV Solution can be modified to accommodate three character restriction codes. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 13.270	M	J14; Resident 20 miles of home	MI	The 3M KS DMV Solution can be modified to accommodate three character restriction codes. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 13.280	M	J15; Resident 30 miles of home	MI	The 3M KS DMV Solution can be modified to accommodate three character restriction codes. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 13.290	M	J20; Temporary Resident	MI	The 3M KS DMV Solution can be modified to accommodate three character restriction codes. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 14.000	M	License Application: The system shall capture, report, and maintain data pertaining to the entry of the application for a license, including but not limited to:		
DL 14.010	M	Applicant name	SF	The application document generated during the transaction in the 3M KS DMV Solution records all relevant data pertaining to the license transaction including applicant name.
DL 14.020	M	Sex	SF	The application document generated during the transaction in the 3M KS DMV Solution records all relevant data pertaining to the license transaction including sex.
DL 14.030	M	Height	SF	The application document generated during the transaction in the 3M KS DMV Solution records all relevant data pertaining to the license transaction including height.

Driver Licensing and Identification

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DL 14.040	M	Weight	SF	The application document generated during the transaction in the 3M KS DMV Solution records all relevant data pertaining to the license transaction including weight.
DL 14.050	M	DOB	SF	The application document generated during the transaction in the 3M KS DMV Solution records all relevant data pertaining to the license transaction including date of birth.
DL 14.060	M	Residence address	SF	The application document generated during the transaction in the 3M KS DMV Solution records all relevant data pertaining to the license transaction including residence address.
DL 14.070	M	Mailing address	MI	The 3M KS DMV Solution can be modified to record the mailing address. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 14.080	M	Eye color	SF	The application document generated during the transaction in the 3M KS DMV Solution records all relevant data pertaining to the license transaction including eye color.
DL 14.090	M	SSN	SF	The application document generated during the transaction in the 3M KS DMV Solution records all relevant data pertaining to the license transaction including SSN.
DL 14.100	M	DL Number (system generated)	SF	The application document generated during the transaction in the 3M KS DMV Solution records all relevant data pertaining to the license transaction including DL number.
DL 14.110	M	MV ID (system generated)	SF	The application document generated during the transaction in the 3M KS DMV Solution records all relevant data pertaining to the license transaction including MV ID.
DL 14.120	M	Registered offender code	MI	The 3M KS DMV Solution can be modified to record the registered offender code. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.

Driver Licensing and Identification

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DL 14.130	M	Prior state DL number	MI	The 3M KS DMV Solution can be modified to record the prior state DL number. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 14.140	M	Prior state license jurisdiction	MI	The application document generated during the transaction records all relevant data pertaining to the license transaction. The system can be modified to accommodate the specific needs of Kansas. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 14.150	M	License type (regular, commercial, permit, moped)	SF	The application document generated during the transaction in the 3M KS DMV Solution records all relevant data pertaining to the license transaction including license type.
DL 14.160	M	License restrictions	SF	The application document generated during the transaction in the 3M KS DMV Solution records all relevant data pertaining to the license transaction including license restrictions.
DL 14.170	M	Endorsements	SF	The application document generated during the transaction in the 3M KS DMV Solution records all relevant data pertaining to the license transaction including endorsements.
DL 14.180	M	License class	SF	The application document generated during the transaction in the 3M KS DMV Solution records all relevant data pertaining to the license transaction including license class.
DL 14.190	M	Issue / failure date	MI	The 3M KS DMV Solution can be modified to record the issue / failure date. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 14.200	M	Expiration date	SF	The application document generated during the transaction in the 3M KS DMV Solution records all relevant data pertaining to the license transaction including expiration date.
DL 14.210	M	Medical restrictions (medical, vision)	SF	The application document generated during the transaction in the 3M KS DMV Solution records all relevant data pertaining to the license transaction including medical restrictions.

Driver Licensing and Identification

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DL 14.220	M	Examiner ID	SF	The application document generated during the transaction in the 3M KS DMV Solution records all relevant data pertaining to the license transaction including examiner ID.
DL 14.230	M	Concealed Carry Code	SF	The application document generated during the transaction in the 3M KS DMV Solution records all relevant data pertaining to the license transaction including concealed carry code.
DL 14.240	M	Email addresses - multiple by type	MI	The 3M KS DMV Solution can be modified to record the email addresses. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 14.250	M	Cell phone	MI	The 3M KS DMV Solution can be modified to record the cell phone. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 14.260	M	Digitized signature	SF	The application document generated during the transaction in the 3M KS DMV Solution records relevant data pertaining to the license transaction including digitized signature which is captured through an interface with the states signature pad software. The digitized signature is stored as part of the generated DL application.
DL 14.270	M	Alias	SF	The application document generated during the transaction in the 3M KS DMV Solution records all relevant data pertaining to the license transaction including alias.
DL 14.280	M	Hazmat codes (for CDL)	SF	The application document generated during the transaction in the 3M KS DMV Solution records all relevant data pertaining to the license transaction including hazmat codes for CDL.
DL 14.290	M	HME/TSA approval notice	MI	The 3M KS DMV Solution can be modified to record the HME/TSA approval notice. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.

Driver Licensing and Identification

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DL 14.300	M	Complete DLN survey - 10 year reporting requirement for CDL including multiple jurisdictions for previous CDL licenses	MI	The 3M KS DMV Solution can be modified to record the complete DN survey. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 14.310	M	Race (optional use)	SF	The application document generated during the transaction in the 3M KS DMV Solution records all relevant data pertaining to the license transaction including race.
DL 14.320	M	Hair color	SF	The application document generated during the transaction in the 3M KS DMV Solution records all relevant data pertaining to the license transaction including hair color.
DL 15.000	M	Multiple Credentials: The system shall provide a mechanism to issue multiple credentials (license, ID card, and driver permit) to a customer, but not two of the same type and to restrict the issuance to only one of a Driver License or ID Card.	SF	The License Management function in the 3M KS DMV Solution provides the ability to issue multiple credentials to a single customer.
DL 16.000	M	Application Requirements: The system shall display the application requirements based on the customer's current license and the requested license type and endorsements, such as Operator's General Knowledge Exam, Operator's On-road Exam, and Vision Screening based on the application action such as new, duplicate, upgrade, downgrade, etc.	SF	Application requirements in the 3M KS DMV Solution are based on satisfactory completion of the requirement and they remain required until they expire. These requirements expire based on rules or when the base license expires.
DL 17.000	M	Driver License Numbering: The system shall generate a unique driver license numbers in accordance with KDOR standards, currently the letter K followed by an 8-digit system generated sequence number. A customer may have an existing license number canceled, with a new license issued with a new Driver License number. The system must have the ability to tie together multiple Driver License numbers so that the system displays all related Drivers License information when any of the associated numbers are queried. The system shall alert the user when the number of different Driver License numbers exceed a user-defined threshold.	MI	The system does not predetermine the algorithm for generating the DLN. Each state has their own algorithm requiring some level of customization. The 3M KS DMV Solution can be modified to use the State's algorithm. The system keeps a history of Driver License numbers issued to each driver. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.

Driver Licensing and Identification

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DL 18.000	M	Voter Registration Application: The system shall provide the ability to process an application for Voter Registration, and batch interface to Voter ID in conjunction with a driver license, permit or nondriver license (ID) transaction. A customer registering to vote answers 4 questions, the answers to which are transmitted along with certain identifying data (name, address, etc.) and the digitized signature, transmitting only newly entered data since the previous transmission. As requirements are changed based on changes to the National Voter Registration Act or relevant state laws, any changes to the system will be managed in accordance with an agreed upon change management process.	MI	The Voter Registration application process is currently automated, without paper as an interface to Secretary of State. Since each state has variable formats required by the secretary of state, some minor modification to the existing interface should be anticipated. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 19.000	M	Organ Donor: The system shall provide the ability to capture the desire of the customer to be an Organ Donor and participate in the Organ Donor Registry program. These data are transmitted in daily batch interfaces, transmitting only newly entered data since the previous transmission.	SF	Customer Management function in the 3M KS DMV Solution captures the Organ Donor indicator. Our solution includes a batch interface to the Department of Health.
DL 20.000	M	Selective Service: The system shall provide the ability to transmit Selective Service registration data in daily batch interfaces, transmitting only newly entered data since the previous transmission.	SF	The 3M KS DMV Solution provides the ability to transmit registration data daily to the Selective Service.
DL 21.000	M	Voter Registration Verification: In compliance with the Help America Vote Act and relevant state laws, the system shall provide the ability to verify registered voters from the Secretary of State files by matching the registered voter to the driver database. If there is not a match, the system must provide the ability to verify the mismatched records with the Social Security Administration. As requirements are changed based on changes to the Help America Vote Act or relevant state laws, any changes to the system will be managed in accordance with an agreed upon change management process.	MI	The License Management function of the 3M KS DMV Solution has an interface to the Secretary of State to verify voter information. It can be modified to accommodate the changes related to Help America Vote Act. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 22.000	M	Social Security On-Line Verification Tracking: The system shall provide the ability to track inquiries made into the Social Security On-Line Verification System in compliance with Social Security Administration Audit Requirements.	SF	The 3M KS DMV Solution currently supports the SSOLV interface and tracks the inquiries and results of each inquiry.

Driver Licensing and Identification

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DL 23.000	M	Real ID Compliance: The system shall be able to meet the requirements of the Real ID Act. As these requirements are defined, any changes to the system will be managed in accordance with an agreed upon change management process.	CD	<p>The 3M KS DMV Solution provides the ability to record identity documents collected specific to the data element being verified such as name, date of birth, address, legal presence, SSN. It can be customized per Real ID requirements.</p> <p>The State has yet to finalize the boundaries between the 3M solution and the solution being developed by L1 for the State. For this revised proposal it is assumed that L1 will be used for biometric, document authentication and card production functions with the 3M solution being used for the core front counter drivers' issuance functions.</p> <p>The rating of this requirement remains CD because custom development will be required to fully comply with this requirement.</p>
DL 24.000	M	CDL Federal Requirements: The system shall be able to meet the Federal CDL requirements. As these requirements are changed, any changes to the system will be managed in accordance with an agreed upon change management process. These requirements include but are not limited to CDLIS and PDPS.	MI	<p>The 3M KS DMV Solution meets the Federal CDL requirements as of 2007. The system can be modified to meet additional Federal Requirements that are mandatory at the time of implementation.</p> <p>The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.</p>
DL 25.000	M	Documents/Proof: The system shall provide a list of the acceptable and supporting documents based on applicant status, track the documents used for data and identity verification status, lawful presence, and comply with Real ID requirements. The system shall maintain a link to the scanned image of the document. The types of documents shall be configurable, including, but not limited to, documents such as birth certificates, SSN cards, passports and immigration documents, etc. The system also allows for electronic signature capture on any required documents.	SF	<p>The 3M KS DMV Solution provides a list of acceptable and supporting documents and tracks the required documents based on the specific transaction type. It also provides a placeholder link giving the means to navigate to a scanned image of collected documents. The system allows for electronic signature on CDL Certifications, the driver license, Voter Registration Application, and Parental consent forms through an existing interface to digitized driver license photo capture system.</p>

Driver Licensing and Identification

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DL 26.000	M	Out-of-State Transfers: For out-of-state transfers, the system shall provide the ability to accept licenses from the applicant's previous state (including U.S. territories, foreign countries and other jurisdictions) and automatically waive licensing and testing requirements as defined by KDOR, excluding waiving requirements for Hazmat CDL licenses. The previous state, Driver License number, class of license, and expiration date must be stored on the current driver license record.	SF	In the 3M KS DMV Solution the user can select the equivalent Kansas license type, endorsements and restrictions in the Out of State License function. This, when applied, automatically waives the license requirements for the equivalent Kansas license selected. All previous license information is stored in our solution.
DL 27.000	M	Change State of Record: The system shall provide the ability to automatically submit the Change State of Record transaction based upon the previous CDL indicator on the application (including Canada and Mexico).	SF	The 3M KS DMV Solution provides the ability to automatically submit the Change State of Record transaction.
DL 28.000	M	Re-examinations: The system shall provide the ability to record any test or screening re-examinations even though by rule the requirement is satisfied.	SF	The user is provided the ability to request a reexamination for any satisfied license requirement.
DL 29.000	M	Credential History: The system shall be able to quickly provide a history of all credentials (driver license, nondriver licenses and driver permits) issued to a customer and show the photos and application information related to the credentials.	SF	Credential history provides the historical view of every license issued by the State. It displays a history of every driving credential produced from the system. In the Correspondence Management function in the 3M KS DMV Solution, a history of the applications generated from the License Management transactions can be viewed.
DL 30.000	M	View History for Multiple Credentials: The system shall provide the ability to view history for multiple credentials concurrently.	SF	The Credential History function in the 3M DMV Modernization Solution provides for the summary of credentials to be viewed simultaneously allowing the user to click on each summary row to view the details.
DL 31.000	M	Expiration Dates: The system shall allow different expiration dates for each type of credential and/or endorsement.	SF	Credentials generated by the 3M KS DMV Solution have unique expiration dates based on expiry rules for the specific credential. Additionally, endorsements and restrictions have their own expiration dates.

Driver Licensing and Identification

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DL 32.000	M	Renew Window: The system shall allow the customer to renew their credential based on qualification parameters. The system will not prorate fees for time remaining on a previous credential. Currently, a Driver License may be renewed no more than 1 year in advance or 1 year past the Driver License expiration date. Renewal greater than 1 year past the expiration date requires additional testing procedures and fees. The system must alert the user of the driver license expiration date and additional requirements based on the rule. The timeframe must be defined by rules in the system.	SF	The License Management function in the 3M KS DMV Solution manages driver license renewals. Renewal parameters are defined by rules in the system.
DL 33.000	M	Renewal Notices: The system shall generate renewal notices via letter, email or text message within a specified time frame or create a renewal file to send to a vendor based on rules defined in the system.	MI	The 3M KS DMV Solution can be modified to generate renewal notices which can be delivered by letter, email or text message based on state specific time frames. Renewal notices would be 1 of the system generated forms/correspondence provided within the scope of the KS DMV Modernization project. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 34.000	M	Replacement Licenses: The system shall have the ability to produce a duplicate credential and alert the user when the number of credentials exceed a user-defined threshold.	SF	The 3M KS DMV Solution has the ability to produce a duplicate credential and alert the user when they are over the user-defined threshold.
DL 35.000	M	Upgrading/Downgrading a License: The system shall allow a credential classification to be upgraded or downgraded, which adds or removes endorsements. If any additional documentation or testing is needed, the system shall require it before the transaction can be completed.	SF	Configuration tools are use in the 3M KS DMV Solution to define license and document requirements for each endorsement. Issuance can not complete until all requirements have been met.
DL 36.000	M	License Status Changes: The system shall have the ability to, based on a rule in the system, notify the appropriate agency when a driver license/ID card status change affects that agency. Examples include, but are not limited to notifying Attorney General/KBI when a concealed carry/Registered Offender holder has surrendered or has any action that invalidates the driver license.	MI	The 3M KS DMV Solution automatically calculates privilege status in real time providing an accurate status at the time of inquiry. It can be modified to include a notification to the appropriate agency for status changes. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 37.000	M	Hearing Impaired: If a customer is hearing impaired, an indicator is placed on the customer's driver record.	SF	The Customer Management function in the 3M KS DMV Solution tracks a hearing impaired indicator.

Driver Licensing and Identification

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DL 38.000	M	Teen Driving Rules: The system shall prohibit a driver license from being issued due to eligibility criteria not being met (e.g., a 15 year old obtaining an unrestricted license or lack of required driving time hours). This must be configurable in the system rules.	SF	The 3M KS DMV Solution tracks and determines the eligibility of the customer to obtain a license or additional endorsements.
DL 39.000	M	Required Documents: The system must notify the user as to the required forms for each type of license, and provide the ability for the applicant or applicant parent/guardian or applicant employer to electronically sign the forms. The system must provide the capability to define the required documents in the system rules.	SF	The 3M KS DMV Solution tracks the required documents. The system allows for electronic signature on CDL Certifications, the driver license, Voter Registration Application, and Parental consent forms through an existing interface to a digitized driver license photo capture system.
DL 40.000	M	Stolen/Lost Licenses: The system shall provide the ability to flag any driver license/ID card that has been reported as lost or stolen.	SF	The 3M KS DMV Solution will indicate any credential that has been reported lost or stolen.
DL 41.000	M	Identity Theft: The system shall have the ability to flag a person who has reported that they are a victim of identity theft.	MI	The 3M KS DMV Solution can be modified to flag a customer that has reported they are a victim of identify theft. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
Confidential Driver Licenses				
DL 42.000	M	Confidential Driver Licenses: The system shall have the ability to issue, renew and manage confidential Driver Licenses, for example to be issued to undercover law enforcement officers. There are currently approximately 800 confidential drivers licenses.	SF	The Special Processing function in the 3M KS DMV Solution allows the customer and/or vehicle record to be marked as confidential which restricts the record from being viewed within the system.
DL 43.000	M	Confidential Driver License Name and Address: The system shall have the ability to issue the confidential drivers license with an alternate name and address, with the actual name, address and agency being stored in a manner such that it is not accessible to any party other than designated Driver Review staff.	SF	The Special Processing function in the 3M KS DMV Solution manages where the actual customer information is stored and is not accessible by anyone other than an authorized user.
DL 44.000	M	Confidential Driver License Processing: The system shall have the ability to stop certain steps from being performed in issuing and renewing a confidential drivers license, including but not limited to avoiding Voter Registration, Selective Service registration, Social Security Number verification, Real ID document processing	SF	The Discretionary Edit function in the 3M KS DMV Solution provides the means to override otherwise necessary processing steps allowing the issuance of a Confidential Driver License.

Driver Licensing and Identification

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
		Fraud Detection Capabilities		
DL 45.000	M	Breeder Document Reports: The system must provide the ability for a user to request/create reports about breeder documents to support criminal investigations. This capability shall provide for information including but not limited to:		
DL 45.010	M	a report showing passports from a particular country that have been used as breeder documents during a particular period of time for a particular set of locations.	MI	The 3M KS DMV Solution can be modified to provide this report. This report would be 1 of the pre-defined reports included within the scope of the KS DMV Modernization project. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 45.020	M	a summary report showing the frequency of the use of all breeder document types, by country, by location to spot emerging trends.	MI	The 3M KS DMV Solution can be modified to provide this report. This report would be 1 of the pre-defined reports included within the scope of the KS DMV Modernization project. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 46.000	M	Discontinued Driver License Application: The system shall provide the ability to flag applicants who have initiated a driver license process and who has subsequently discontinued the process to avoid fraud detection. This flag must be visible to all other driver stations where the applicant may show up and to support criminal investigations.	SF	The Fraud management function in the 3M KS DMV Solution provides the ability to note a discontinued application process setting an exceptions stop on the customer record.
DL 47.000	M	Suspected Fraud Flag: The system shall provide the ability for the Identity Security Unit to flag a particular driver's record with an indicator that the driver is a suspected fraud.	SF	The Fraud management function in the 3M KS DMV Solution provides the ability to initiate a request for investigation and places the applicant as suspected of fraud.
DL 48.000	M	Suspect Driver Flag: The system shall provide the ability for the Identity Security Unit to flag a particular driver's record with an indicator that the driver is a suspect in another criminal activity, and have the system alert the Identity Security Unit whenever the driver makes an application.	SF	The Fraud management function in the 3M KS DMV Solution provides the ability to note a discontinued application process setting an exceptions stop on the customer record.

Driver Licensing and Identification

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DL 49.000	M	Common Address Report: The system shall provide the ability to produce a report showing all drivers located at a certain address.	MI	<p>The 3M KS DMV Solution can be modified to produce the Common Address report. The Common Address Report would be 1 of the pre-defined reports included within the scope of the KS DMV Modernization project.</p> <p>The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.</p>
Document Scanning at the DL Stations				
DL 50.000	M	Document Scanning Interface: The system shall provide the ability to interface to scanning system in a non-proprietary format to allow for the capture of source documents and applications and attaching them to the driver record.	MA SF	<p>The 3M KS DMV Solution can be modified to integrate with the selected image management system. Index information and a link for images would be extracted from FileNet and updated into the 3M database. 3M system users would access the image via the link provided from FileNet.</p> <p>This functionality will become standard with the completion of Interface number 2 DL Images.</p> <p>The 3M KS DMV Solution will be modified by Interface Number 2 to provide the ability to interface with a scanning system. Index information and a link for images would be extracted from FileNet and updated into the 3M database. 3M KS DMV Solution users will access the image via the link provided from FileNet.</p>

Driver Licensing and Identification

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DL 51.000	M	Scanned Image Review: The system shall provide controls to allow the examiner to accept or reject images captured; adjust contrast and brightness levels, and crop image to adjust for various size documents.	MA SF	<p>The 3M KS DMV Solution can be modified to integrate with the selected image management system. Index information and a link for images would be extracted from FileNet and updated into the 3M database. 3M system users would access the image via the link provided from FileNet.</p> <p>This functionality will become standard with the completion of Interface Number 2 - DL Images.</p> <p>The 3M KS DMV Solution will be modified by Interface Number 2 to provide the ability to interface with a scanning system. Index information and a link for images would be extracted from FileNet and updated into the 3M database. 3M KS DMV Solution users would access the image via the link provided from FileNet.</p>
DL 52.000	M	Document Authentication: The system shall include a document authentication system including hardware and software to verify authenticity of breeder/source documents issued by local, state, federal and international government agencies, including the ability to OCR and read bar-coded or electronic data from the document for auto-population of that data in the Driver License record.	MA	<p>The 3M KS DMV Solution can be modified to provide the ability to interface to a breeder/source documents authentication solution. The document authentication system would be outside the scope of this response.</p> <p>Due to the potential overlap in functionality between the 3M KS DMV Solution and L1, this requirement's fit rating cannot be changed. Once the boundaries between the two systems have been defined, a revised fit rating may be possible.</p>
Testing				
DL 53.000	M	Test Entry by Certified Training Facilities: The system shall allow the entry of knowledge and skill test scores required restrictions and examiner information by authorized users for CDL examinations, by authorized Drivers' Education programs and other authorized organizations either directly into the system or through an interface.	MI	<p>The 3M KS DMV Solution can be modified to allow test entry by certified training facilities utilizing our Trusted Party feature and extending to the test results in License Management.</p> <p>The rating of this requirement remains MI as minor modifications will be required to fully comply with this requirement.</p>

Driver Licensing and Identification

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DL 54.000	M	Certified Training Facilities: The system shall track certification for CDL testers and issue correspondence.	MI	The 3M KS DMV Solution provides the means to identify and maintain a list of certified training facilities. It can be modified to generate the required correspondence. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DL 55.000	M	Knowledge Tests: The system shall use on-line user defined rules-based questions to determine the knowledge (written) tests required for the particular class of license and customer situation.	SF	The 3M KS DMV Solution rules engine manages which tests are required based on the customer conditions, license and benefit options requested.
DL 56.000	M	Knowledge Tests: The system shall provide for Applicant web-based knowledge self-testing with automatic recording of test results and for manual posting of paper-based knowledge test results. The system must provide the option for taking practice tests and not recording results.	TP	The 3M KS DMV Solution uses the Solutions Thru Software (STS) knowledge testing software to administer automated testing. The testing SW would be deployed to up to 40 Windows workstations in up to 5 DMV offices. Other offices would administer tests using randomized paper tests with the same integrity level as automated tests. The results of the testing would be interfaced to the 3M customer record using an open connection interface (i.e. web service).
DL 57.000	M	Test Tracking: The system shall track exam type, version, test date, interpreter, language (currently English and Spanish), number incorrect, test result (pass/fail), test score, examiner name for written and skills testing, restrictions issued and comments.	SF	The License Management / Knowledge and Skills Test function in the 3M KS DMV Solution License tracks the results of testing including versions, date, interpreter, language, score, results, examiner and comments.
DL 58.000	M	Knowledge Test History: The system shall track all history of knowledge tests for a customer, including a full record of test failures by test version. This allows the user to ensure the same test version is not administered to that customer on subsequent test attempts.	SF	The 3M KS DMV Solution License Management / Knowledge test tab tracks the results of testing.
DL 59.000	M	Skills Tests: The system shall use on-line user defined rules-based questions to determine the skills (road) tests required for the particular class of license and customer situation.		
DL 59.010	M	CDL class A road test	SF	The configuration tools in the 3M KS DMV Solution define required tests for each license type or endorsement.
DL 59.020	M	CDL class B road test	SF	The configuration tools in the 3M KS DMV Solution define required tests for each license type or endorsement.
DL 59.030	M	CDL class C road test	SF	The configuration tools in the 3M KS DMV Solution define required tests for each license type or endorsement.

Driver Licensing and Identification

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DL 59.040	M	Motorcycle road test	SF	The configuration tools in the 3M KS DMV Solution define required tests for each license type or endorsement.
DL 59.050	M	Regular class A road test	SF	The configuration tools in the 3M KS DMV Solution define required tests for each license type or endorsement.
DL 59.060	M	Regular class B road test	SF	The configuration tools in the 3M KS DMV Solution define required tests for each license type or endorsement.
DL 59.070	M	Regular class C road test	SF	The configuration tools in the 3M KS DMV Solution define required tests for each license type or endorsement.
DL 59.080	M	School bus road test	SF	The configuration tools in the 3M KS DMV Solution define required tests for each license type or endorsement.
DL 59.090	M	Passenger vehicle road test	SF	The configuration tools in the 3M KS DMV Solution define required tests for each license type or endorsement.
DL 60.000	O	Skills Test Scheduling: The system should provide the ability to list the skill tests set for a skill test site and examiner or tester. Skills tests can be set in advance or on the same day during the issuance process.	NA CD	<p>The 3M KS DMV Solution does not meet this requirement. Because of the changes required and unknown impact on the product, software modifications to meet this requirement are not included in our proposed scope.</p> <p>The 3M KS DMV Solution can be modified to capture available time blocks at a location. Users would be allowed to assign an individual to a time block for testing. The 3M KS DMV Solution would not be modified to track which examiners are qualified to perform which test and it will not be modified to integrate with a calendar program such as Outlook or Lotus Notes.</p> <p>Since this is an optional requirement, the estimated cost can be found in the Optional Software Costs. Additional analysis will be required to determine the complete scope of custom development for this requirement.</p>
DL 61.000	M	Skills Test History: The system shall track all history of skills tests for a customer. Tracking of the skill test results and history ensures customers receive only the license they have qualified for based on skill test score and the vehicle used.	SF	The License Management/ skills test function in the 3M KS DMV Solution tracks a history of all tests administered to the customer.

Driver Licensing and Identification

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DL 62.000	O	Testing Handheld Interface: The system should provide the ability to interface with handheld test recording devices, automatically storing the test results from the handheld into the driver record. This capability must include the ability to store GPS based testing results for CDL tests	NA CD	<p>The 3M KS DMV Solution does not interface directly with handheld testing devices. The STS knowledge testing software has additional capabilities not included within the scope of the KS DMV Modernization product that administer CDL tests via GPS enabled handheld devices compatible with AAMVA. If the State implemented this option, it would be possible for the State to use the existing interface between STS and the 3M KS DMV Solution to transmit handheld test results to the 3M system.</p> <p>The 3M KS DMV Solution does not interface directly with handheld testing devices. The STS knowledge testing software has additional capabilities not included within the scope of the KS DMV Modernization product that administer CDL tests via GPS enabled handheld devices compatible with AAMVA.</p> <p>If the State implemented this option, it would be possible to modify the existing interface between STS and the 3M KS DMV Solution to transmit handheld test results to the 3M system. If the State were to implement a different solution, it may be possible to modify the existing interface to transmit handheld test results to the 3M System.</p> <p>Since this is an optional requirement, the estimated cost can be four</p>
Photo				
DL 63.000	M	Interface: The system must interface with the current card processing system to access, retrieve, search and display driver and individual photos and signatures related to driver records.	MI	<p>The 3M KS DMV Solution includes an interface to Kansas's selected vendor for Card Production. The 3M and Kansas teams will collaboratively define the interface requirements.</p> <p>The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.</p>
Drivers Education				

Driver Licensing and Identification

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DL 64.000	M	Instructor Verification: The system shall keep a file on authorized Drivers Education instructors.	CD	The License Management / Driver Education function in the 3M KS DMV Solution keeps a table of Drivers Education schools and be modified to capture the specific instructor.
DL 65.000	M	Student Enrollment: The system shall provide the ability for students to log into a web page to enter their Drivers Education information, including but not limited to:		
DL 65.010	M	Full legal name	CD	The 3M KS DMV Solution can be customized to include a Driver Education function to meet Kansas specific needs.
DL 65.020	M	Address	CD	The 3M KS DMV Solution can be customized to include a Driver Education function to meet Kansas specific needs.
DL 65.030	M	Birthdate	CD	The 3M KS DMV Solution can be customized to include a Driver Education function to meet Kansas specific needs.
DL 65.040	M	Gender	CD	The 3M KS DMV Solution can be customized to include a Driver Education function to meet Kansas specific needs.
DL 65.050	M	Class enrolled in	CD	The 3M KS DMV Solution can be customized to include a Driver Education function to meet Kansas specific needs.
DL 65.060	M	Medical and vision questions	CD	The 3M KS DMV Solution can be customized to include a Driver Education function to meet Kansas specific needs.
DL 66.000	M	Class Roster: The system shall have the ability for the instructor to print a class roster	CD	The 3M KS DMV Solution can be customized to include a Driver Education function to meet Kansas specific needs.
DL 67.000	M	Existing Driver Record: The system shall have the ability to utilize the existing driver number if the system has a previous Permit or ID Card record for the student.	CD	The 3M KS DMV Solution can be customized to include a Driver Education function to meet Kansas specific needs.
DL 68.000	M	Previous Infraction: The system shall provide the ability to automatically verify that there is not an existing hold for the student that would prevent the student from obtaining the driving privilege (a previous record in the driver license database that, for example, revoked driving privileges for a non-driving infraction) --	CD	The 3M KS DMV Solution can be customized to include a Driver Education function to meet Kansas specific needs.
DL 69.000	M	Medical and Vision Questions: The system shall have the ability to allow Driver Review to analyze those Student Enrollments with Medical or Vision questions answered as abnormal.	CD	The 3M KS DMV Solution can be customized to include a Driver Education function to meet Kansas specific needs.

Driver Control

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DC 1.000	M	General Integration with Image Management System: The system must be tightly integrated with the vendor's image managements system (or alternatively with KDOR's existing FileNet document image and workflow management system) where all DC related documents are imaged, stored and managed by Driver Control staff members and internal and external agencies.	MA SF	The 3M KS DMV Solution can be modified to integrate with the selected image management system. Index information and a link for images would be extracted from FileNet and updated into the 3M database. 3M system users would access the image via the link provided from FileNet. This functionality will become standard with the completion of Interface Number 2 - DL Images. The 3M KS DMV Solution will be modified by Interface Number 2 to provide the ability to interface with a scanning system. Index information and a link for images would be extracted from FileNet and updated into the 3M database. 3M KS DMV Solution users would access the image via the link provided from FileNet.
DC 2.000	M	Certificate of Mailing: The system shall have the ability to create and file the Post Office Certificate of Mailing for each document.	MI	The 3M KS DMV Solution can be modified to create the Post Office Certificate of Mailing. The Post Office Certificate of Mailing is one of the system-generated forms/correspondence provided within the scope of the KS DMV Modernization project. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DC 3.000	M	Electronic Payment Processing: The system shall interface with the electronic payments processing system (see Cashiering Section) for a wide range of transactions, including but not limited to:		
DC 3.010	M	Non sufficient funds	SF	The 3M KS DMV Solution interfaces with the Electronic Payment Processing system for non sufficient funds.
DC 3.020	M	Driver Records	SF	The 3M KS DMV Solution interfaces with the Electronic Payment Processing system for driver records.
DC 3.030	M	Documents (accident reports, imaged documents, tickets, abstracts)	SF	The 3M KS DMV Solution interfaces with the Electronic Payment Processing system for documents.
DC 3.040	M	Clearance Letters	SF	The 3M KS DMV Solution interfaces with the Electronic Payment Processing system for clearance letters.

Driver Control

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DC 3.050	M	Driver reinstatement fees	SF	The 3M KS DMV Solution interfaces with the Electronic Payment Processing system for driver reinstatement fees.
DC 4.000	M	Automatic Update of Driving Privilege: The system shall provide the ability to automatically update a driver's driving privilege, based on user defined business rules. This capability will include, but not be limited to reinstatements, suspensions, revocations, cancellations, disqualifications and restrictions.	SF	The 3M KS DMV Solution automatically updates driving privilege based on sanctions and license validity.
DC 5.000	M	Statistical Reports: The system shall generate reports for statistical analysis.	TP	The 3M KS DMV Solution uses Microsoft PerformancePoint Server and Excel to generate reports from the data warehouse for statistical analysis.
DC 6.000	M	Clearance Letter: The system shall provide the ability to generate a clearance letter so that the customer can be licensed in another state, including the ability for customer self service and payment.	MI	The Sanction Compliance function in the 3M KS DMV Solution generates correspondence based on user defined business rules. The Clearance Letter is one of the system-generated forms/correspondence provided within the scope of the KS DMV Modernization project. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DC 7.000	M	Driver Records: The system shall provide the ability to easily satisfy requests for driver records or driver status, providing them either by mail, secure e-mail or self-service online. The Driving Records shall have a user-selectable cover sheet or certification and shall have explanations in layman terms of the codes listed on the report. The information reported and the length and content of history provided, including access to archived data, will be limited based on the authorization of the requester. Depending on the output type, the driver record data will have hyperlinks to more detailed data in the system. This capability includes the ability for customer self-service and payment.	CD	The 3M KS DMV Solution would provide a Driver Record report with coversheet and a Driver Status report with cover sheet. These would be 2 of the system-generated forms/correspondence provided within the scope of the KS DMV Modernization project. For secure-email transmission, a user would select an electronic format for the output type and email the report to the customer via the Tumbleweed secure mail platform. The 3M KS DMV Solution does not provide an customer self-service online portal capability. The recommended approach is to use the existing self-service that are suitable for a sufficient level of online customer service.
DC 8.000	M	Minor Offenses/Tickets: The system shall have the ability to process convictions electronically or manually, automatically posting them to the driver record. Data to be posted includes but is not limited to:		
DC 8.010	M	Court Jurisdiction	SF	The 3M KS DMV Solution processes convictions electronically as well as manually. The system tracks data such as court jurisdiction.

Driver Control

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DC 8.020	M	Court Type	SF	The 3M KS DMV Solution processes convictions electronically as well as manually. The system tracks data such as court type.
DC 8.030	M	Locator Number	SF	The 3M KS DMV Solution processes convictions electronically as well as manually. The system tracks data such as locator number.
DC 8.040	M	CDL Indicator	SF	The 3M KS DMV Solution processes convictions electronically as well as manually. The system tracks data such as CDL indicator.
DC 8.050	M	Commercial Motor Vehicle Indicator	SF	The 3M KS DMV Solution processes convictions electronically as well as manually. The system includes data such as commercial motor vehicle indicator.
DC 8.060	M	Hazardous Material Indicator	SF	The 3M KS DMV Solution processes convictions electronically as well as manually. The system tracks data such as HazMat indicator.
DC 8.070	M	Driver Name	SF	The 3M KS DMV Solution processes convictions electronically as well as manually. The system tracks data such as driver name.
DC 8.080	M	Date of Birth	SF	The 3M KS DMV Solution processes convictions electronically as well as manually. The system tracks data such as date of birth.
DC 8.090	M	Sex	SF	The 3M KS DMV Solution processes convictions electronically as well as manually. The system tracks data such as sex.
DC 8.100	M	Height	SF	The 3M KS DMV Solution processes convictions electronically as well as manually. The system tracks data such as height.
DC 8.110	M	Weight	SF	The 3M KS DMV Solution processes convictions electronically as well as manually. The system tracks data such as weight.
DC 8.120	M	Eye Color	SF	The 3M KS DMV Solution processes convictions electronically as well as manually. The system tracks data such as eye color.
DC 8.130	M	Out of State Jurisdiction	SF	The 3M KS DMV Solution processes convictions electronically as well as manually. The system tracks data such as out of state jurisdiction.
DC 8.140	M	Drivers License Number	SF	The 3M KS DMV Solution processes convictions electronically as well as manually. The system tracks data such as drivers license number.
DC 8.150	M	Social Security Number	SF	The 3M KS DMV Solution processes convictions electronically as well as manually. The system tracks data such as social security number.

Driver Control

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DC 8.160	M	For each conviction:	SF	The 3M KS DMV Solution processes convictions electronically as well as manually. The system tracks all of the data cited below.
DC 8.170	M	Citation Date	SF	The 3M KS DMV Solution processes convictions electronically as well as manually. The system tracks data such as citation date for each conviction.
DC 8.180	M	Conviction Date	SF	The 3M KS DMV Solution processes convictions electronically as well as manually. The system tracks data such as conviction date for each conviction.
DC 8.190	M	Conviction Offense	SF	The 3M KS DMV Solution processes convictions electronically as well as manually. The system tracks data such as conviction offense for each conviction.
DC 8.200	M	Speed Limit	SF	The 3M KS DMV Solution processes convictions electronically as well as manually. The system tracks data such as speed limit for each conviction if applicable.
DC 8.210	M	Actual Speed	SF	The 3M KS DMV Solution processes convictions electronically as well as manually. The system tracks data such as actual speed for each conviction if applicable.
DC 8.220	M	Street Address	SF	The 3M KS DMV Solution processes convictions electronically as well as manually. The system tracks data such as street address for each conviction.
DC 8.230	M	City	SF	The 3M KS DMV Solution processes convictions electronically as well as manually. The system tracks data such as city for each conviction.
DC 8.240	M	State	SF	The 3M KS DMV Solution processes convictions electronically as well as manually. The system tracks data such as state for each conviction.
DC 8.250	M	Zip Code	SF	The 3M KS DMV Solution processes convictions electronically as well as manually. The system tracks data such as zip code for each conviction.
DC 8.260	M	Zip Code New	SF	The 3M KS DMV Solution processes convictions electronically as well as manually. The system will track data such as zip code new for each conviction if applicable.

Driver Control

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DC 9.000	M	Major Offenses/Tickets: The system shall have the ability to process convictions manually or electronically, automatically posting to the driver record, taking the appropriate action and generating the required notice and assigning them to a work queue for review. Exceptions are routed to a work queue for resolution. Data to be posted to the driver record includes but is not limited to:		
DC 9.010	M	Court Jurisdiction	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including court jurisdiction.
DC 9.020	M	Court Type	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including court type.
DC 9.030	M	Locator Number	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including locator number.
DC 9.040	M	Driver Name	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including driver name.
DC 9.050	M	DL Number	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including driver license number.
DC 9.060	M	Date of Birth	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including date of birth.
DC 9.070	M	Sex	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including sex.

Driver Control

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DC 9.080	M	Height	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including height.
DC 9.090	M	Weight	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including weight.
DC 9.100	M	Eye Color	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including eye color.
DC 9.110	M	Vehicle Registration	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including vehicle registration.
DC 9.120	M	Conviction Court	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including conviction court.
DC 9.130	M	Counsel	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including counsel.
DC 9.140	M	Counsel Name	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including counsel name.
DC 9.150	M	Waiver	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including waiver.
DC 9.160	M	Statute or Ordinance Violated	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including statute or ordinance violated.

Driver Control

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DC 9.170	M	Offense	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including offense.
DC 9.180	M	CDL Holder	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including CDL holder.
DC 9.190	M	CMV	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including CMV.
DC 9.200	M	Hazardous Flag	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including hazardous flag.
DC 9.210	M	Accident	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including accident.
DC 9.220	M	Diversion	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including diversion.
DC 9.230	M	Diversion Date Entered	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including diversion date entered.
DC 9.240	M	Infraction	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including infraction.
DC 9.250	M	Misdemeanor	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including misdemeanor.

Driver Control

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DC 9.260	M	Felony	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including felony.
DC 9.270	M	Case Number	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including case number.
DC 9.280	M	Occurrence Date	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including occurrence date.
DC 9.290	M	Plea	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including plea.
DC 9.300	M	Guilty	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including guilty indicator.
DC 9.310	M	Not Guilty	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including not guilty indicator.
DC 9.320	M	Nolo Contendere	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including nolo contendere.
DC 9.330	M	Court/Jury	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including court/jury.
DC 9.340	M	Date of Conviction	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including date of conviction.

Driver Control

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DC 9.350	M	Found Guilty	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including found guilty.
DC 9.360	M	Found Guilty, amended	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including found guilty amended.
DC 9.370	M	Amended	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including amended.
DC 9.380	M	Found Not Guilty	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including found not guilty.
DC 9.390	M	Dismissed	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including dismissed.
DC 9.400	M	Bond Forfeited	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including bond forfeited.
DC 9.410	M	Bond Forfeited Date	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including bond forfeited date.
DC 9.420	M	Fine \$	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including fine amount.
DC 9.430	M	Cost \$	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including cost.

Driver Control

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DC 9.440	M	Jail Days	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including jail days.
DC 9.450	M	Suspended	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including suspended.
DC 9.460	M	Suspension time	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including suspension time.
DC 9.470	M	Revoked	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including revoked.
DC 9.480	M	Revoked Time	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including revoked time.
DC 9.490	M	Restricted	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including restricted.
DC 9.500	M	Restricted Time	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including restricted time.
DC 9.510	M	Other orders:	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including the other orders information.
DC 9.520	M	Address	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including address.

Driver Control

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DC 9.530	M	City	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including city.
DC 9.540	M	State	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including state.
DC 9.550	M	Zip	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including zip.
DC 9.560	M	New Zip	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including new zip.
DC 9.570	M	OOS Jurisdiction	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including out of state jurisdiction.
DC 9.580	M	DMV Code	SF	The 3M KS DMV Solution processes convictions electronically as well as manually and evaluates them for action or routes them to work queues as defined by user rules. Our solution tracks conviction data including DMV code.
DC 10.000	M	Fail to Appear Suspension/Reinstatements: The system shall have the ability to process suspensions/reinstatements manually or electronically, automatically posting to the driver record, taking the appropriate action and generating the required notice. Exceptions are routed to a work queue for resolution. Data to be posted to the driver record includes but is not limited to:		
DC 10.010	M	Court Jurisdiction Code	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including court jurisdiction code.

Driver Control

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DC 10.020	M	Court Type	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including court type.
DC 10.030	M	Reinstatement/Suspension	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including reinstatement/suspension.
DC 10.040	M	Locator Number	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including locator number.
DC 10.050	M	Name	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including name.
DC 10.060	M	Date of Birth	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including date of birth.
DC 10.070	M	Drivers License Number	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including driver license number.
DC 10.080	M	Date of Offense	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including date of offense.

Driver Control

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DC 10.090	M	Charge 1	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including charge 1.
DC 10.100	M	Narrative 1	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including narrative 1.
DC 10.110	M	Charge 2	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including charge 2.
DC 10.120	M	Narrative 2	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including narrative 2.
DC 10.130	M	Charge 3	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including charge 3.
DC 10.140	M	Narrative 3	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including narrative 3.
DC 10.150	M	Fine	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including fine.

Driver Control

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DC 10.160	M	Court Costs	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including court costs.
DC 10.170	M	Other Costs	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including other costs.
DC 10.180	M	Reinstatement Fee	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including reinstatement fee.
DC 10.190	M	Total Amount	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including total amount.
DC 10.200	M	Special Instruction	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including special instruction.
DC 10.210	M	Out of State Jurisdiction	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including out of state jurisdiction.
DC 10.220	M	CDL Indicator	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including CDL indicator.

Driver Control

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DC 10.230	M	Commercial Motor Vehicle Indicator	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including Commercial Motor Vehicle indicator.
DC 10.240	M	Hazardous Material Indicator	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including hazardous material indicator.
DC 10.250	M	Address	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including address.
DC 10.260	M	City	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including city.
DC 10.270	M	State	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including state.
DC 10.280	M	Zip	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including zip.
DC 10.290	M	New Zip	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including new zip.

Driver Control

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DC 10.300	M	Sex	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including sex.
DC 10.310	M	Height	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including height.
DC 10.320	M	Weight	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including weight.
DC 10.330	M	Eye Color	SF	The 3M KS DMV Solution processes Fail to Appear Suspension / Reinstatements electronically as well as manually and evaluates for action or routes to work queue as defined by user rules. Our solution tracks suspension / reinstatement data including eye color.
DC 11.000	M	No Existing Driver License: The system shall provide the ability to automatically generate a driver record for a conviction or withdrawal if no driver record already exists, and take appropriate action. If the system suspects that there may be a match, before generating the new record the system will create a notification for DC staff review.	SF	The Customer Management function in the 3M KS DMV Solution provides the basis for creating records for non driver licensed events. The system applies robust customer search capabilities to find the matching record to apply the event to. If an exact match is not found based on matching rules, a notification is created for DC staff review.
DC 12.000	M	Automatic Registration Revocation: The system shall provide the ability to revoke a registration for all vehicles registered to a driver and/or an owner.	SF	The Terminate Registration function in the 3M KS DMV Solution records all registration cancellations. Termination reasons include Suspend, Revoke, Cancel and can be extended with some customization.

Driver Control

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DC 13.000	O	Integration with Computer Assisted Telephony in the Future: The system should provide the ability to be integrated in the future with a telephony system. The system would work in conjunction with the computer system to share data and communicate with customers on routine inquiries. The goal would be to reduce telephone wait times for the customer and allow our internal customer representatives to take calls on more complex or out of the ordinary situations.	NA CD	<p>Future interfaces are not included in the base scope of the KS DMV Modernization Project. However, when the telephony system is in place, KS IT staff can create interface to a Telephony system using the 3M integration architecture.</p> <p>When a Computer Assisted Telephony solution is selected, custom development for this requirement can be determined.</p> <p>Because this is an optional requirement, the estimated cost can be found in the Optional Software Costs. Additional analysis will be required to determine the complete scope of custom development for this requirement.</p>
Accident Reports				
DC 14.000	M	Individual Accident Reports: The system shall have the ability to immediately access the image of an Accident Report on the KDOT imaging system, and copy an accident report from KDOT to Driver Control FileNet system.	MI	<p>A custom interface will be added within the accident processing function in the 3M KS DMV Solution to import a link from the KDOT imaging system with corresponding index information to access KDOT accident reports from the 3M system.</p> <p>The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.</p>
DC 15.000	M	Accident Report File: The system shall have the ability to accept a file of accident reports from the KS Traffic Records System, and automatically process it to the Driving Record.	MI	<p>The accident processing function in the 3M KS DMV Solution can be modified to accept a file of accident reports from the KS Traffic Records System and process it to the driving record. The file from the Traffic Records System includes a link to access the accident report.</p> <p>The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.</p>
DC 16.000	M	Accident Report Data Validation: The system shall provide the ability to provide intelligent matching (e.g., based on several criteria, Soundex-type matching, weighted matching scoring, etc.) of accident reports to the driver record based on user-definable business rules.	SF	<p>The Accident Processing function in the 3M KS DMV Solution utilizes robust customer matching criteria to identify the customer record to associate the accident report.</p>

Driver Control

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DC 17.000	M	Accident Report Reject: The system shall provide the ability to reject an unmatched accident report and automatically return it to the sender along with the reason why it was rejected.	MI	The accident processing function in the 3M KS DMV Solution rejects accident reports that do not meet the required information. The solution will be modified to returned the report to the sender for additional information. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
Administrative Hearings				
DC 18.000	M	Hearing Request: The system shall provide the ability to process a Hearing Request received electronically or manually, and automatically take all hearing actions and procedures.	MI	The Request Management function in the 3M KS DMV Solution manages the hearing information, requests, orders, results, and provides the means to process appeals online. When results are posted, the system automatically updates the driver records and generates correspondence to the customer. The solution will be modified to process hearing requests electronically. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DC 19.000	M	Hearing Order: The system shall provide the ability for the hearing officer to electronically record the hearing order and notes and generate the notices and workflow.	MI	The Request Management function in the 3M KS DMV Solution manages the hearing information, requests, orders, results, and provides the means to process appeals online. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DC 20.000	M	Hearing Attachments: The system should provide the ability for the hearing officer to attach files and documents of all types and formats, including but not limited to photos, audio and video files, to the driver folder.	MA SF	The Request Management function in the 3M KS DMV Solution manages the hearing information, requests, orders, results, and provides the means to process appeals online. It can be modified through Interface Number 2 to integrate with the imaging solution and to create a link between the imaged documents and the hearing case. The rating of this requirement has changed to SF because this functionality will become standard with the completion of Interface Number 2 - DL Images.

Driver Control

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DC 21.000	O	Integration with Video Conferencing in the Future: The system should provide the ability to be integrated in the future with a videoconferencing system. The system would work in conjunction with the computer system to share data.	NA CD	Integration to Video Conferencing is not included in the base scope of the KS DMV Modernization Project. However, when video conferencing is in place, KS IT staff can create an interface to the selected video conferencing solution. When the State selects a video conferencing solution, 3M will determine the development effort for this requirement. Because this is an optional requirement, the estimated cost can be found in the Optional Software Costs. Additional analysis will be required to determine the complete scope of custom development for this requirement.
DC 22.000	M	Electronic Docket: The system shall have the ability to create and manage an electronic docket of cases, with the ability to link to all associated Filenet documents	SF	The Case List function in the 3M KS DMV Solution provides a simple electronic docket containing the cases, locations, times, caseworker and customer associated to the Case. It's intended use is by the DMV personnel.
Insurance Verification				
DC 23.000	M	Insurance Verification: The system shall provide the ability to electronically receive, sort, and route insurance verification documents for events requiring verification.	MI	The SR22/SR26 Function in the 3M KS DMV Solution provides the ability for the user to record SR22, SR23 and SR26 information supplied by the customer's insurance company. It can be modified to process verifications electronically. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DC 24.000	M	Insurance Verification Receipt: The system shall have the ability to automatically record an electronic SR22 Proof of Insurance or SR26 Insurance Cancellation to the driver record.	MI	The SR22/SR26 Function in the 3M KS DMV Solution provides the means to manage receipt of SR22 and SR26 and posts proof to the driver record. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.

Driver Control

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DC 25.000	M	Real-Time Insurance Verification: The system shall have the ability to provide for the verification of insurance at the time of the accident or ticket, either through an external service or internal databases.	CD	<p>The 3M KS DMV Solution can be customized to verify insurance at the time of accident or ticket.</p> <p>The current 3M KS DMV Solution allows the capture of the following insurance information for SR22 policies: insurance policy type (SR22, SR23), policy number, issuance date, expiration date, insurance company, coverage type (owner, owner operator, operator). In addition, for a given policy, the following vehicle information can be associated: VIN, vehicle year, vehicle make, effective date, end date.</p> <p>The 3M KS DMV Solution could be customized to capture additional insurance policy types and coverage types. History Management could then be customized to verify insurance coverage at the time of an accident or ticket.</p> <p>The rating of this requirement remains CD because custom development will be required to fully comply with this requirement.</p>
CDLIS/PDPS				
DC 26.000	M	OOS CDL Violations: The system shall have the ability to send and receive convictions and withdrawals for a KS or an OOS CDL holder or driver of a commercial vehicle through CDLIS both automatically and manually, in compliance with Federal guidelines.	SF	The 3M KS DMV Solution includes an online interface with AAMVA via AAMVA's UNI interface. The interface currently supports CDLIS, PDPS and SSOLV.
DC 27.000	M	Tracking Unsuccessful Submissions: The system shall have the ability to track unsuccessful CDLIS submissions, caused by, e.g., no CDL license or bad data matching, in compliance with Federal guidelines.	SF	The 3M KS DMV Solution includes an online interface with AAMVA via AAMVA's UNI interface. The interface currently supports CDLIS, PDPS and SSOLV.
DC 28.000	M	Insurance Verification Receipt: The system shall have the ability to automatically record an electronic SR22 Proof of Insurance or SR26 Insurance Cancellation to the driver record.	MI	<p>The SR22/SR26 Function in the 3M KS DMV Solution provides the means to manage receipt of SR22 and SR26 and posts proof to the driver record.</p> <p>The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.</p>

Driver Control

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DC 29.000	M	Real-Time Insurance Verification: The system shall have the ability to provide for the verification of insurance at the time of the accident or ticket, either through an external service or internal databases.	CD	The 3M KS DMV Solution can be customized to verify insurance at the time of accident or ticket.
		CDLIS/PDPS		
DC 30.000	M	OOS CDL Violations: The system shall have the ability to send and receive convictions and withdrawals for a KS or an OOS CDL holder or driver of a commercial vehicle through CDLIS both automatically and manually, in compliance with Federal guidelines.	SF	The 3M KS DMV Solution includes an online interface with AAMVA via AAMVA's UNI interface. The interface currently supports CDLIS, PDPS and SSOLV.
DC 31.000	M	Tracking Unsuccessful Submissions: The system shall have the ability to track unsuccessful CDLIS submissions, caused by, e.g., no CDL license or bad data matching, in compliance with Federal guidelines.	SF	The 3M KS DMV Solution includes an online interface with AAMVA via AAMVA's UNI interface. The interface currently supports CDLIS, PDPS and SSOLV.

Driver Review

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DR 1.000	M	General Integration with Image Management System: The system must be tightly integrated with the vendor's image management system (or alternatively KDOR's existing FileNet document image and workflow management system) where all Medical & Vision (M&V) documents are imaged and stored, routed to the appropriate Driver Review staff member for review and processing, and correspondence is generated.	MA SF	The 3M KS DMV Solution can be modified to integrate with the selected image management system. Index information and a link for images would be extracted from FileNet and updated into the 3M database. 3M system users would access the image via the link provided from FileNet. This functionality will become standard with the completion of Interface Number 2 - DL Images. The 3M KS DMV Solution will be modified by Interface Number 2 to provide the ability to interface with a scanning system. Index information and a link for images would be extracted from FileNet and updated into the 3M database. 3M KS DMV Solution users will access the image via the link provided from FileNet.
DR 2.000	M	Medical and Vision Restriction Tracking: The system shall provide tracking of restrictions, including who added or removed a restriction, what the restriction was, and why the restriction was added or removed. This feature prevents the issuance clerk from easily removing a restriction applied by a higher source such as Medical or Vision Reports or Medical Advisory Board. Any override will be tracked by who made the override, when, and reason.	SF	The Vision and Medical restriction function in the 3M KS DMV Solution is configured to manage the restrictions required for a license. This function is limited to those restrictions related to customer conditions and includes a source hierarchy which controls who applied and can remove the restrictions. The system prevents an unauthorized user from removing a restriction applied by a higher authority level.
DR 3.000	M	Case Management: The system shall integrate all driver review functions to manage cases in one centralized location. Case information includes medical and vision information, as well as hearing reports, investigations, re-exams, Medical Advisory Board reviews, and reevaluations.	SF	The Case List function in the 3M KS DMV Solution provides the ability to manage cases in one centralized location. Cases include Recalls, Re-exams, MAB, Appeals, Incapable Appeals and Driver Improvement cases.
DR 4.000	M	Case Entry: The system shall allow medical and vision case information to be entered from a variety of sources. These can be processed online or optionally triggered automatically in the batch cycle when qualified history events, as defined in the business rules engine, are added to the customer's driver record. Sources include, but are not limited to:.		

Driver Review

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DR 4.010	M	Drivers Education programs	SF	The Request Management function and batch functions in the 3M KS DMV Solution record case information from a variety of sources including drivers education programs.
DR 4.020	M	Drivers License applications	SF	The Request Management function and batch functions in the 3M KS DMV Solution record case information from a variety of sources including drivers license applications.
DR 4.030	M	Law Enforcement	SF	The Request Management function and batch functions in the 3M KS DMV Solution record case information from a variety of sources including law enforcement.
DR 4.040	M	Letters of concern from medical professionals and the public	SF	The Request Management function and batch functions in the 3M KS DMV Solution record case information from a variety of sources including letters of concern from medical professionals and the public.
DR 4.050	M	Rehabilitation driving centers	SF	The Request Management function and batch functions in the 3M KS DMV Solution record case information from a variety of sources including rehabilitation driving centers.
DR 4.060	M	Driver self reporting	SF	The Request Management function and batch functions in the 3M KS DMV Solution record case information from a variety of sources including driver self reporting.
DR 4.070	M	Department initiated	SF	The Request Management function and batch functions in the 3M KS DMV Solution record case information from a variety of sources including department initiated.
DR 4.080	M	News media	SF	The Request Management function and batch functions in the 3M KS DMV Solution record case information from a variety of sources including news media.
DR 5.000	M	Law Enforcement Notification: The system shall provide the ability to automatically notify the requestor when the request was received and provide the requestor the status of the driver license via electronic notification of driver status changes.	SF	The 3M KS DMV Solution derives privilege status in real time and is accurate to the point an inquiry is made.
DR 6.000	M	Driving Restrictions: The system shall capture, report, and maintain data pertaining to limited driving privilege applications and maintenance, including but not limited to details about the period, reasons, authority, reevaluation, etc.	SF	The Temporary Restricted License function in the 3M KS DMV Solution provides the means to capture, report and maintain data related to restricted driving privileges.

Driver Review

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DR 7.000	M	Case Lists: The system shall allow users to navigate to the specific case data to manage their cases, view statuses or schedules, make updates, collaborate with other internal and external parties who have appropriate authorization, or process the specific details and to close the case.	MI	The Request Management and Case List functions allow users to navigate to specific case data, allowing the user to manage the cases to closure and to access related information such as privilege statuses and driving record details. The rating of this requirement remains MI because+F28 minor modifications will be required to fully comply with this requirement.
DR 8.000	O	Managing Case Activity: Driver Review does not currently manage workload by assigning a Case Manager. However, the system should provide the ability to optionally assign a situation to a caseworker or staff member.	SF	The Case List function in the 3M KS DMV Solution provides the ability to assign a case worker to any case type that is defined as requiring a case worker which is some, but not all case types.
DR 9.000	M	Vision Reports: The system shall be able to track details about vision reports, including diagnosis of visual condition, vision test results (each eye & both eyes, with and without correction, visual fields), exam dates, privilege extent (such as daytime only), physician recommended restrictions (corrective lenses, left outside mirror, no night driving, etc), and physician comments. The system must notify Driver Review of visual conditions, non-standard visual acuity and reduced visual field, based on the business rules defined in the system.	SF	The Medical and Vision report function in the 3M KS DMV Solution tracks details about vision reports and notifies user when non-standard results occur by automatically triggering an appropriate sanction and there by preventing the issuance of the credential.
DR 10.000	M	Medical Reports: The system shall be able to track details about medical reports, including diagnosis of medical condition, date of notification, last episode dates, reevaluation date, recommendations about capability of operating motor vehicle, physician recommended restrictions, and physician comments when those details are provided electronically on a document. The data from other documents received will not be data entered into the system. The system must notify Driver Review of medical conditions, based on the business rules defined in the system.	SF	The Medical and Vision report function in the 3M KS DMV Solution tracks details about vision and medical reports. It provides the means for the user to enter the key data off of each report. If restrictions are recommended by the physician, they are pending on the driving privilege and can be added to the credential on the next issuance transaction.

Driver Review

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DR 11.000	M	Medical and Vision Updates: The system shall provide the ability to create prefilled annual Medical and Vision condition driver update forms with bar codes (currently the DV124 Medical Form, DV135 Vision Form, DV137 Annual Report Reminder Letter).	MI	The Medical and Vision report function in the 3M KS DMV Solution generates the appropriate pre-filled forms with bar codes. These forms can be modified to meet the State's standard forms and would be 3 of the system generated forms/correspondence provided within the scope of the KS DMV Modernization project. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DR 12.000	M	Printing Vision and Medical Reports: The system shall be able to quickly print detailed Vision and Medical Report forms for an individual.	SF	The Medical and Vision report function in the 3M KS DMV Solution generates Vision and Medical report forms for an individual. The Vision and Medical Report form would be 1 of the system generated forms/correspondence provided within the scope of the KS DMV Modernization project.
DR 13.000	M	Driver Condition: The system must provide the ability for examiner to report possible driver conditions as part of the license transaction or separately for Driver Review notification.	SF	Driver conditions are recorded on the Eligibility tab in License Management or as part of the Medical Report functions.
DR 14.000	M	Medical/Vision Reporting: The system must provide the ability to produce detailed statistical reports regarding medical and vision conditions by number, by age and reporting entity.	MI	Medical and Vision history is maintained on the customer. A new statistical report can be created to show medical and vision conditions by number, by age and reporting entity. The rating of this requirement remains MI because minor modifications will be required to fully comply with this requirement.
DR 15.000	M	Drivers Education Medical/Vision Restriction: The system shall provide the ability to both manually and electronically annotate a Drivers Education student record with the appropriate M&V information provided on either a paper DE99 or the electronic Driver Education system.	SF	The 3M KS DMV Solution provides the means to record the medical and vision restrictions on the eligibility tab or via the Medical Vision Report function. This is recorded on the customer's record regardless if they are a student or not.

Driver Review

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DR 16.000	M	Qualifications: The system shall be able to track the qualifications of the customer to obtain a license. Qualifications tracking shall include customer statements about mental or physical disabilities, observations about any conditions preventing the issuance of a license to that customer, prior history from other states, vision screening results and the results of any required testing. Including but not limited to:		
DR 16.010	M	Customer statements about mental disabilities	SF	The Qualification tabs in the 3M KS DMV Solution collects medical history information from the applicant, records clerk observations, collects withdrawal history and records vision screening to determine customer qualifications for credentialing.
DR 16.020	M	Customer statements about physical disabilities	SF	The Qualification tabs in the 3M KS DMV Solution collects medical history information from the applicant, records clerk observations, collects withdrawal history and records vision screening to determine customer qualifications for credentialing.
DR 16.030	M	Staff observations regarding customer condition	SF	The Qualification tabs in the 3M KS DMV Solution collects medical history information from the applicant, records clerk observations, collects withdrawal history and records vision screening to determine customer qualifications for credentialing.
DR 16.040	M	Prior history from other states	SF	The Qualification tabs in the 3M KS DMV Solution collects medical history information from the applicant, records clerk observations, collects withdrawal history and records vision screening to determine customer qualifications for credentialing.
DR 16.050	M	Vision screening results	SF	The Qualification tabs in the 3M KS DMV Solution collects medical history information from the applicant, records clerk observations, collects withdrawal history and records vision screening to determine customer qualifications for credentialing.

Driver Review

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
DR 17.000	M	Revoke and Reinstate: Driver Review must be able to notify DC to revoke or reinstate driving privileges with priority status.	SF	The 3M KS DMV Solution calculates privilege status in real time providing an instantaneous and accurate account of status. This allows Driver Review and Driver Control to be informed when a customer is not eligible/revoked, eligible to reinstate or reinstated. The system manages and controls the customers eligibility to reinstate and automatically triggers the revocations.
DR 18.000	M	Medical Restriction for Renewal: The system shall prevent a driver from being issued or renewing a driver license if there is a medical code present on the record, unless there is a current clearance from Driver Review..	SF	The License Management function in the 3M MVS Solution examines the customer's privilege status to determine if the applicant is eligible to be issued. If the status indicates, not eligible due to medical conditions, then the system stops the clerk from issuing a credential to an unqualified driver.
DR 19.000	M	Medical Information Access Restrictions: The system shall restrict access to medical information to only those staff authorized, in compliance with confidentiality and HIPAA regulations.	SF	The 3M KS DMV Solution restricts access to medical information to only those authorized.
DR 20.000	M	Medical Information Update Restrictions: The system shall restrict updating of medical information to only those staff authorized.	SF	The 3M KS DMV Solution restricts updates to medical information to only those authorized.
Medical Advisory Board				
DR 21.000	O	Case Document Preparation: The system should provide the ability to prepare the MAB case documentation package, including creating a cover sheet and annotating which documents in Filenet are to be included in the documentation package.	NA CD	The 3M KS DMV Solution does not meet this requirement. Because of the changes required and unknown impact on the product, software modifications to meet this requirement are not included in our proposed scope. Because this is an optional requirement, the estimated cost can be found in the Optional Software Costs. 3M requires additional analysis to determine the complete scope of custom development for this requirement.

Plate, Decal and Raw Materials Inventory

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
		General		
IN 1.000	M	Inventory Items: The system shall maintain the inventory of all serialized and non-serialized items used by KDOR including, but not limited to title documents, registration documents, tags, tabs, decals, placards, permits, raw materials and tag stickers. Key data elements for tracking include but are not limited to:		
IN 1.010	M	Item number	SF	The 3M KS DMV Solution supports multiple data elements for tracking including item number.
IN 1.020	M	Item description	SF	The 3M KS DMV Solution supports multiple data elements for tracking including item description.
IN 1.030	M	Item format and type	SF	The 3M KS DMV Solution supports multiple data elements for tracking including item format and item type.
IN 1.040	M	Item cost	MI	The 3M KS DMV Solution can be modified to track the current item cost per inventory item. The rating of this requirement remains MI because minor modifications will be required to fully satisfy this requirement.
IN 1.050	M	On order/In transit	SF	The 3M KS DMV Solution supports multiple data elements for tracking including status of on order or in transit.
IN 1.060	M	Quantity on hand by location	SF	The 3M KS DMV Solution tracks inventory levels (i.e. quantity on hand) for all locations. Regular typically can see only inventory in their location. Global inventory managers can view inventory at any location.
IN 1.070	M	Reorder/restocking points	SF	The 3M KS DMV Solution supports multiple data elements for tracking including item reorder and restocking points.
IN 2.000	M	Inventory Item Types: The system shall provide for the management of a wide range of inventory items, including but not limited to:		
IN 2.010	M	License Plates	SF	The 3M KS DMV Solution's Inventory Management function has the ability to maintain the inventory of all controlled or serialized items through the Manage Orders and Manage Inventory functions, which allow the user to order and receive controlled inventory. The system supports a wide range of inventory items including license plates.

Plate, Decal and Raw Materials Inventory

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
IN 2.020	M	Plate decals and stickers (KDOR intends to move to print on demand)	SF	The 3M KS DMV Solution's Inventory Management function has the ability to maintain the inventory of all controlled or serialized items through the Manage Orders and Manage Inventory functions, which allow the user to order and receive controlled inventory. The system supports multiple types of controlled items, including various types of stickers and decals.
IN 2.030	M	Boat decals	SF	The 3M KS DMV Solution's Inventory Management function has the ability to maintain the inventory of all controlled or serialized items through the Manage Orders and Manage Inventory functions, which allow the user to order and receive controlled inventory. The system supports multiple types of controlled items, including boat decals.
IN 2.040	M	30 Day Permits	SF	The 3M KS DMV Solution's Inventory Management function has the ability to maintain the inventory of all controlled or serialized items through the Manage Orders and Manage Inventory functions, which allow the user to order and receive controlled inventory. The system supports multiple types of controlled items, including 30 day permits.
IN 2.050	M	Print on demand combination registration receipt/decals	SF	The 3M KS DMV Solution's Inventory Management function has the ability to maintain the inventory of all controlled or serialized items through the Manage Orders and Manage Inventory functions, which allow the user to order and receive controlled inventory. The system supports multiple types of controlled and non-controlled items, including registration receipts and decals. 3M KS DMV Solution will print combination registration receipts and decals on demand at the time of the transaction.
IN 2.060	M	30 Day permit print on demand paper	SF	The 3M KS DMV Solution's Inventory Management function has the ability to maintain the inventory of all controlled or serialized items through the Manage Orders and Manage Inventory functions, which allow the user to order and receive controlled inventory. The system supports multiple types of controlled items, including 30 day permits. Our solution will print 30 Day permits on demand.

Plate, Decal and Raw Materials Inventory

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
IN 2.070	M	Placards	SF	The 3M KS DMV Solution's Inventory Management function has the ability to maintain the inventory of all controlled or serialized items through the Manage Orders and Manage Inventory functions, which allow the user to order and receive controlled inventory. The system supports multiple types of controlled items, including placards.
IN 2.080	M	Vehicle Title stock	SF	The 3M KS DMV Solution's Inventory Management function has the ability to maintain the inventory of all controlled or serialized items through the Manage Orders and Manage Inventory functions, which allow the user to order and receive controlled inventory. The system supports multiple types of controlled items, including vehicle title stock.
IN 2.090	M	Receipt books for Driver Stations	SF	The 3M KS DMV Solution's Inventory Management function has the ability to maintain the inventory of all controlled items. The system supports multiple types of items, including receipt books for Driver Stations.
IN 2.100	M	Sales Tax receipt books for Dealers	SF	The 3M KS DMV Solution's Inventory Management function has the ability to maintain the inventory of all controlled items. The system supports multiple types of items, including Sales Tax receipt books for Dealers.
IN 2.110	M	License Plate shipping materials	SF	The 3M KS DMV Solution's Inventory Management function has the ability to maintain the inventory for non-controlled items. The system supports multiple types of items, including License Plate shipping materials.
IN 2.120	M	Thermal carbonless paper for 60 day Driver License	SF	The 3M KS DMV Solution's Inventory Management function has the ability to maintain the inventory for non-controlled items. The system supports multiple types of items, including thermal carbonless paper for 60 day Driver License.
IN 2.130	M	Laminating pouches for Handicap ID cards	SF	The 3M KS DMV Solution's Inventory Management function has the ability to maintain the inventory for non-controlled items. The system supports multiple types of items, including laminating pouches for Handicap ID cards.
IN 2.140	M	Sheeting for decals and Plates	SF	The 3M KS DMV Solution's Inventory Management function has the ability to maintain the inventory for non-controlled items. The system supports multiple types of items, including sheeting for decals and plates.

Plate, Decal and Raw Materials Inventory

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
IN 2.150	M	Aluminum coils	SF	The 3M KS DMV Solution's Inventory Management function has the ability to maintain the inventory for non-controlled items. The system supports multiple types of items, including aluminum coils.
IN 2.160	M	Inks for printing Plates	SF	The 3M KS DMV Solution's Inventory Management function has the ability to maintain the inventory for non-controlled items. The system supports multiple types of items, including inks for printing plates.
IN 3.000	M	Component Cost: System shall track costs of components of items and the finished item, including but not limited to standard costs, standard contract costs, last purchased price, labor costs, etc.	NA CD	<p>Our base software does not meet this requirement. Because of the changes required and unknown impact on the product, software modifications to meet this requirement are not included in our proposed scope.</p> <p>The rating of this requirement has changed from NA to CD. The following assumptions will be observed when meeting this requirement:</p> <ul style="list-style-type: none"> (1) The scope of this requirement will be limited to basic functionality to manage component costs (2) Functionality may be developed using standard MS tools such as Excel and Word. (3) Business processes to manage the input and tracking of component costs items will need to be developed <p>Excluded from this requirement are:</p> <ul style="list-style-type: none"> (1) New functionality in the 3M KS DMV Solution (2) Interfaces with the 3M KS DMV Solution <p>Option - 3M recommends KDOT evaluate commercially available Material Requirements Planning (MRP) software solutions. This may provide a more suitable and comprehensive option for the needs outlined in this requirement.</p>

Plate, Decal and Raw Materials Inventory

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
IN 4.000	M	Inventory Costs: The system shall have the ability to track costs based on Fiscal Year.	NA CD	Our base software does not meet this requirement. Because of the changes required and unknown impact on the product, software modifications to meet this requirement are not included in our proposed scope. The rating of this requirement has changed from NA to CD. The following assumptions will be observed when meeting this requirement: (1) The scope of this requirement will be limited to basic functionality to manage inventory costs (2) Functionality may be developed using standard MS tools such as Excel and Word. (3) Business processes to manage the input and tracking of inventory costs items will need to be developed Excluded from this requirement are: (1) New functionality in the 3M KS DMV Solution (2) Interfaces with the 3M KS DMV Solution Option - 3M recommends KDOR evaluate commercially available MRP software solutions. This may provide a more suitable and comprehensive option for the needs outlined in this requirement.
IN 5.000	M	Inventory Locations: System shall provide means of viewing inventory at inventory locations and provide the ability to communicate real time and in batch with those locations including but not limited to Center Industries, other suppliers, KDOR, Counties, levels within the Counties and Automobile Dealers.	SF	The 3M KS DMV Solution tracks inventory levels and usage of all controlled items across multiple locations. Inventory levels for controlled items are updated in real time. The Manage Inventory function enables users to move inventory from one location to another, while the Inventory Transfer Report shows the transfers of inventory across locations. The number of locations is not limited and will be configured to meet the installation requirements.
IN 6.000	M	Inventory Locations: System shall have the ability to track and report on a user configurable hierarchy of inventory locations.	SF	The 3M KS DMV Solution's Inventory Management function provides the ability for an authorized user to define new inventory locations within a hierarchy as needed.

Plate, Decal and Raw Materials Inventory

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
IN 7.000	M	Inventory Location Types: The system shall capture, report, and maintain data pertaining to inventory that is maintained in multiple types of locations. The system must capture, track, and report on inventory being transferred between locations, such as centralized warehouse and designated agent offices. The total number of locations is variable.	SF	This requirement is met with the Manage Inventory function and the Inventory Transfer report in the 3M KS DMV Solution. The Manage Inventory function allows inventory to be moved from one location to another. The Inventory Transfer report allows the user to see the transfers of inventory across locations. The number of locations is not limited and will be configured to meet the installation requirements.
IN 8.000	M	Limiting Inventory Access: The system shall provide user configurable, multiple levels of security to limit who may enter stock into inventory, who may transfer inventory from one area to another, and who may order inventory based on the inventory location type.	SF	The 3M KS DMV Solution provides the ability to assign users to groups and roles and inventory locations which controls the access to inventory functions and locations.
IN 9.000	M	Real-Time Inventory Status: The system shall provide real-time inventory status for all accountable items at all locations.	SF	This requirement is met with the Manage Inventory function in the 3M KS DMV Solution which allows the user to view the current inventory for any location. As inventory items are issued, the system reduces the quantity in the inventory record. This feature aids the State in managing real-time inventory volumes for ordering and disbursement.
IN 10.000	M	Print on Demand: The system shall have the ability to print a receipt and multiple decals or weight strips or other items relevant to the registration being renewed. Information on the sticker will include but is not limited to Plate Number, Month and Year. Based on the transaction type, the system will be able to determine the stickers to print.	SF	The 3M KS DMV Solution provides the ability to configure the system to print decals POS on a registration receipt.
IN 11.000	M	30 Day Permit: The system shall have the ability to account for the issuance of printed on demand 30 day permit plates.	SF	The 3M KS DMV Solution's Inventory Management function has the ability to maintain the inventory of all controlled or serialized items through the Manage Orders and Manage Inventory functions, which allow the user to order and receive controlled inventory. The system supports multiple types of controlled items, including 30 day permits. Our solution will print 30 Day permits on demand.
IN 12.000	M	Other Permits: The System shall have the ability to account for other types of Permits that are printed on demand, including permit types not yet defined, including the ability to add and configure those items.	SF	The Inventory Management function is fully configurable to the State's requirements. Other, currently undefined permits can be added to inventory at any time.

Plate, Decal and Raw Materials Inventory

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
IN 13.000	M	Financial Integration: Inventory will be tightly integrated with the State's Financial Management System (FMS) for the following inventory transactions:	NA	
IN 13.010	M	Contracts (purchase agreements)	NA CD	<p>Our base software does not meet this requirement. Because of the changes required and unknown impact on the product, software modifications to meet this requirement are not included in our proposed scope.</p> <p>The rating of this requirement has changed from NA to CD. The following assumptions will be observed when meeting this requirement:</p> <p>(1) The scope of this requirement will be limited to basic functionality to manage Contracts</p> <p>(2) Functionality may be developed using standard MS tools such as Excel and Word.</p> <p>(3) Business processes to manage the input and tracking of Contracts will need to be developed</p> <p>Excluded from this requirement are:</p> <p>(1) New functionality in the 3M KS DMV Solution</p> <p>(2) Interfaces with the 3M KS DMV Solution</p> <p>Option - 3M recommends KDOR evaluate other commercially available software solutions which may provide a more suitable and comprehensive option for the needs outlined in this requirement.</p>

Plate, Decal and Raw Materials Inventory

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
IN 13.020	M	Purchase Orders	NA CD	Our base software does not meet this requirement. Because of the changes required and unknown impact on the product, software modifications to meet this requirement are not included in our proposed scope. The rating of this requirement has changed from NA to CD. The following assumptions will be observed when meeting this requirement: (1) The scope of this requirement will be limited to basic functionality to manage Purchase Orders (2) Functionality may be developed using standard MS tools such as Excel and Word. (3) Business processes to manage the input and tracking of Purchase Orders will need to be developed Excluded from this requirement are: (1) New functionality in the 3M KS DMV Solution (2) Interfaces with the 3M KS DMV Solution Option - 3M recommends KDOR to evaluate other commercially available software solutions. This may provide a more suitable and comprehensive option for the needs outlined in this requirement.
IN 13.030	M	Receiving	SF	The 3M KS DMV Solution's Inventory Management function provides the ability to receive inventory against the inventory order and mark the order as complete if the amount order equals the amount received. The order can also be flagged as back-ordered if the amount received is less than the amount ordered.
IN 13.040	M	Transfer	SF	The 3M KS DMV Solution's Inventory Management function has the ability to transfer inventory between locations. The Transfer Inventory reports shows how inventory has moved between locations.

Plate, Decal and Raw Materials Inventory

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
IN 13.050	M	Issuance (sale of inventory)	SF	The 3M KS DMV Solution's Inventory Management function for controlled inventory has been integrated into appropriate transactions. For example, if a registration transaction issues a special plate, the transaction will charge the fees and decrement inventory. The 3M KS DMV Solution also supports the sale of inventory using the Miscellaneous Transaction in Cash Drawer. Depending on the inventory item, a related transaction may need to be performed to reflect the change in inventory.
IN 13.060	M	Adjustments	SF	The 3M KS DMV Solution's Inventory Management function for inventory supports the adjustments of inventory levels for a location and the reason for the adjustment (lost, stolen, damaged, etc).
Purchase Agreements & Orders				
IN 14.000	M	Contracts: The system shall provide the ability to manage contracts and agreements with all locations responsible for inventory, (including but not limited to Center Industries, other suppliers, County Treasurers, KDOR central office, Driver License stations, Dealers). The system shall provide the ability to create the contracts/agreements, manage the approval process for the contracts/agreements, and indicate that the contract/agreement is valid for ordering. Data on the contract/agreement includes, but is not limited to:		

Plate, Decal and Raw Materials Inventory

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
IN 14.010	M	Fiscal year	NA CD	<p>Our base software does not meet this requirement. Because of the changes required and unknown impact on the product, software modifications to meet this requirement are not included in our proposed scope.</p> <p>The rating of this requirement has changed from NA to CD. The following assumptions will be observed when meeting this requirement:</p> <p>(1) The scope of this requirement will be limited to basic functionality to manage Contracts and Agreements</p> <p>(2) Functionality may be developed using standard MS tools such as Excel and Word.</p> <p>(3) Business processes to manage the input and tracking of Contracts and Agreements will need to be developed</p> <p>Excluded from this requirement are:</p> <p>(1) New functionality in the 3M KS DMV Solution</p> <p>(2) Interfaces with the 3M KS DMV Solution</p> <p>Option - 3M recommends KDOR to evaluate other commercially available software solutions. This may provide a more suitable and comprehensive option for the needs outlined in this requirement.</p>
IN 14.020	M	Item number	SF	<p>The 3M KS DMV Solution Inventory Management function can be modified to record the most current unit price for an inventory item. The 3M KS DMV Solution Inventory Management assigns an inventory item number when the inventory type is added.</p>

Plate, Decal and Raw Materials Inventory

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
IN 14.030	M	Number of units planned, ordered, received, issued/sold	SF MI	The 3M KS DMV Solution Inventory Management function can be configured per location for the standard quantity on hand, standard reorder point, minimum reorder point and typical daily usage. The Orders Inquiry report shows orders in process or received per location within a date range. The Used Inventory report shows the number of units consumed for a date range. The rating of this requirement has changed from SF to MI because minor modifications to the software maybe necessary to fully comply with this requirement.
IN 14.040	M	Unit price	MI	The 3M KS DMV Solution Inventory Management function can be modified to record the most current unit price for an inventory item. The rating of this requirement remains MI because minor modifications will be required to fully satisfy this requirement.
IN 14.050	M	Location	SF	The 3M KS DMV Solution can record the location requesting the inventory in the Manage Orders function.
IN 14.060	M	Ship to address	SF	The 3M KS DMV Solution can record the ship to address in the Manage Orders function.

Plate, Decal and Raw Materials Inventory

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
IN 15.000	M	Purchase Orders: System shall create Purchase orders for inventory replenishment based on various details including but not limited to, levels of inventory at specific locations, usage trends and expiration of item types, one time events (special promotions) and user adjustments to trends based on expected events.	SF CD	<p>The 3M KS DMV Solution can automatically generate orders and reorders for an inventory item that falls below its minimum inventory level. Our team can develop a function that evaluates the reorder level for each inventory order type and creates an order for that location, with the appropriate order amount.</p> <p>The rating of this requirement has changed from SF to CD. The following assumptions will be observed when meeting this requirement:</p> <ul style="list-style-type: none"> (1) The scope of this requirement will be limited to basic functionality to manage Purchase Orders (2) Functionality may be developed using standard MS tools such as Excel and Word. (3) Business processes to manage the input and tracking of Purchase Order will need to be developed <p>Excluded from this requirement are:</p> <ul style="list-style-type: none"> (1) New functionality in the 3M KS DMV Solution (2) Interfaces with the 3M KS DMV Solution <p>Option – 3M recommends KDOR evaluate commercially available software solutions. This may provide a more suitable and comprehensive option for the needs outlined in this requirement.</p>
IN 16.000	M	Inventory Receipt: When inventory is delivered from the manufacturer, it shall be formally received in the system upon arrival at the new location.	SF	This requirement is met with the Receive Inventory function in the 3M KS DMV Solution which allows the user to receive the order into inventory.
IN 17.000	M	Raw Materials Receipt: System shall allow vendors/suppliers to record receipt of raw materials and the system can record and appropriately update inventories (of raw materials)	SF	The Manage Order function in the 3M KS DMV Solution tracks the inventory item ordered, the quantity, who initiated the order and the date, who approved the order and the date, and who received the order and the date. Each activity that affects the status of the order records the user ID and the date and time of the action. This information is available in the Manage Orders function, as well as in the Inventory Order Report. Selected vendors/suppliers would be granted access to record updates to the order.

Plate, Decal and Raw Materials Inventory

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
IN 18.000	M	Damaged Plates: System shall allow plates to be reported as damaged and taken out of inventory	SF	The 3M KS DMV Solution can record materials as damaged and it can be removed from inventory using the Manage Inventory function.
IN 19.000	M	Order Line Items: The system must have the ability to optionally restrict an order to a manufacturer to have only one line item (but may include multiple ship-to addresses)	NA MI	<p>Our base software does not meet this requirement. Because of the changes required and unknown impact on the product, software modifications to meet this requirement are not included in our proposed scope.</p> <p>The rating of this requirement has changed from NA to MI with the assumption the current inventory order processing can be extended. The 3M KS DMV Solution supports the creation of a single order for each request to the manufacturer. Each order can have its own ship-to address. The system will be modified to combine the orders to a vendor and include the ship-to address for each order.</p>
IN 20.000	M	Generating Purchase Request: The system shall be able to automatically or manually generate requests for all inventory items and forwarding requests electronically to the central office via email or other electronic delivery mechanism. Requests must carry sufficient information that may vary depending on the type of order (e.g., decals, supplies). Plate requests include quantity of tags or other items issued to a specific location.	MI	<p>This requirement is met with the Inventory Management functions in the 3M KS DMV Solution which allows an order to be initiated from any location, approved centrally and electronically sent to the selected vendor. The system can be modified to support email notification to selected vendors. Currently the plate vendor interface is the only electronic order interface.</p> <p>The rating of this requirement remains MI because minor modifications will be required to fully satisfy this requirement.</p>

Plate, Decal and Raw Materials Inventory

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
IN 21.000	M	Purchase Order: The system shall have the ability to convert the approved Purchase Request into a purchase order, either individually or in groups. Also, the system must provide the ability to manually create a Purchase Order.	NA CD	<p>The 3M KS DMV Solution can automatically generate orders and reorders for an inventory item that falls below its minimum inventory level. Our team can develop a function that evaluates the reorder level for each inventory order type and creates an order for that location, with the appropriate order amount.</p> <p>The rating of this requirement has changed from NA to CD. The following assumptions will be observed when meeting this requirement:</p> <p>(1) The scope of this requirement will be limited to basic functionality to manage Purchase Orders</p> <p>(2) Functionality may be developed using standard MS tools such as Excel and Word.</p> <p>(3) Business processes to manage the input and tracking of Purchase Order will need to be developed</p> <p>Excluded from this requirement are:</p> <p>(1) New functionality in the 3M KS DMV Solution</p> <p>(2) Interfaces with the 3M KS DMV Solution</p> <p>Option - 3M recommends KDOR evaluate commercially available software solutions. This may provide a more suitable and comprehensive option for the needs outlined in this requirement.</p>
IN 22.000	M	Purchase Order Grouping: System shall support user definable sorting and grouping of purchase requests from the Counties into different types of purchase orders including but not limited to the following types:		
IN 22.010	O	Center Industries Orders require each purchase order to include only one line item of the aggregated orders from the Counties	SF	<p>The Order Inventory function in the 3M KS DMV Solution supports a single line item per order.</p> <p>Existing Inventory functionality will be used to meet this requirement</p>

Plate, Decal and Raw Materials Inventory

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
IN 22.020	M	3M accepts orders with multiple line items per Purchase Order aggregated from multiple County requests	MI	<p>The Order Inventory function in the 3M KS DMV Solution supports a multiple line item per order in the order file that is sent. The solution can be modified to meet the aggregation requirements necessary to send the order to 3M.</p> <p>The rating of this requirement remains MI because minor modifications will be required to fully satisfy this requirement.</p>
IN 23.000	M	Rush Order: System shall support ability to identify a purchase order as a "rush order" requesting faster fulfillment	MI	<p>The Order Inventory function in the 3M KS DMV Solution allows the requestor to specify a need by date that is less than the standard lead time for the inventory item. The solution can be modified to highlight the 'rush order' to facilitate faster fulfillment.</p> <p>The rating of this requirement remains MI because minor modifications will be required to fully satisfy this requirement.</p>
IN 24.000	M	Multiple Ship To: System shall provide ability for central office to order with multiple ship to lines that may or may not include the central office itself and or County locations	SF	The Order Inventory function in the 3M KS DMV Solution allows each line item of the order to be sent to a separate location which allows the order to be shipped directly to the requesting location.
IN 25.000	M	Managing Orders: The system shall provide the ability to manage requests and orders for all inventory items.	SF	This requirement is met with the Manage Orders function in the 3M KS DMV Solution which allows orders to be placed and the status to be changed or updated from pending status through ordered and complete.

Plate, Decal and Raw Materials Inventory

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
IN 26.000	M	Raw Materials Orders: The system shall have the ability to determine raw material needs for plate and renewal decal production, including the ability to determine the warehousing space requirements, and specify multiple delivery dates, including final approval (from Center Industries) prior to initiating the order. The system shall have the ability to electronically transmit the purchase request to the State Financial Management System (FMS), receive delivery dates and status from FMS, notify Center Industries of delivery dates, transmit the receiving document to FMS, and receive order costing information from FMS.	NA CD	Our base software does not meet this requirement. Because of the changes required and unknown impact on the product, software modifications to meet this requirement are not included in our proposed scope. The rating of this requirement has changed from NA to CD. The following assumptions will be observed when meeting this requirement: (1) The scope of this requirement will be limited to basic functionality to manage Raw Material Orders (2) Functionality may be developed using standard MS tools such as Excel and Word. (3) Business processes to manage the input and tracking of Raw Material Orders will need to be developed Excluded from this requirement are: (1) New functionality in the 3M KS DMV Solution (2) Interfaces with the 3M KS DMV Solution Option—3M recommends KDOR evaluate commercially available MRP software solutions. This may provide a more suitable and comprehensive option for the needs outlined in this requirement.
IN 27.000	M	Personalized Plate Orders: The system shall have the ability to generate orders for personalized plates.	SF	This requirement is met in the Special Plate Order function in the 3M KS DMV Solution which stores the customer ordering the plate. If the customer record has address and phone number information it would be available. The Plate Type ordered, the personalized text for the plate and the order date are available in the Manage Order function in Inventory as well as the status of the order. The amount paid would be available in Cash Drawer with the statement information for the payment of the Special Plate Order transaction. Cash drawer would also manage the distribution of funds for the personalized plate fee and the sponsor plate fee, if necessary.

Plate, Decal and Raw Materials Inventory

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
IN 28.000	M	Labor Contract: The system shall have the ability to process the Labor contract with Center Industries, including creating the annual contract and contract addendums; electronically transmitting the contract and addendums to FMS; receiving contract approval from FMS; creating purchasing requests against the approved contract. Prior to submitting a purchase request, the system shall check the contract balance including any pending orders and prevent any orders which exceed the contract balance with notification to the requester (with override capability). The system shall provide for transmitting the purchasing requests to FMS; processing invoices, processing receiving documents; matching orders, invoices and receiving documents and transmitting details electronically to FMS; and receiving and posting FMS payments.	NA CD	Our base software does not meet this requirement. Because of the changes required and unknown impact on the product, software modifications to meet this requirement are not included in our proposed scope. The rating of this requirement has changed from NA to CD. The following assumptions will be observed when meeting this requirement: (1) The scope of this requirement will be limited to basic functionality to manage Labor Contracts (2) Functionality may be developed using standard MS tools such as Excel and Word. (3) Business processes to manage the input and tracking of Labor Contracts will need to be developed Excluded from this requirement are: (1) New functionality in the 3M KS DMV Solution (2) Interfaces with the 3M KS DMV Solution Option - 3M recommends KDOR to evaluate other commercially available solutions. This may provide a more suitable and comprehensive option for the needs outlined in this requirement.
IN 29.000	M	Distinctive Tag Labor Contracts: The system shall have the ability to prepare contract and contract addendums and costing for new Distinctive Plate contracts; receive special plate initial payment placing it into the special plate fund; electronically transmitting the contract and addendums to FMS; receiving contract approval from FMS; creating purchasing requests against the approved contract; transmitting the purchasing requests to FMS; processing invoices, processing receiving documents; matching orders, invoices and receiving documents and transmitting details electronically to FMS; processing invoices against the special plate fund until it is depleted and then utilizing the regular plate fund; and receiving and posting FMS payments.	NA CD	Our base software does not meet this requirement. Because of the changes required and unknown impact on the product, software modifications to meet this requirement are not included in our proposed scope. The rating of this requirement has changed from NA to CD. The following assumptions will be observed when meeting this requirement: (1) The scope of this requirement will be limited to basic functionality to manage Labor Contracts (2) Functionality may be developed using standard MS tools such as Excel and Word. (3) Business processes to manage the input and tracking of Labor Contracts will need to be developed Excluded from this requirement are: (1) New functionality in the 3M KS DMV Solution (2) Interfaces with the 3M KS DMV Solution Option - 3M recommends KDOR evaluate other commercially available solutions. This may provide a more suitable and comprehensive option for the needs outlined in this requirement.

Plate, Decal and Raw Materials Inventory

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
IN 30.000	M	Order Reconciliation: The system shall provide the ability to optionally match purchase orders and/or receiving documents and/or invoices, based on the type of materials being ordered and the contract. The system shall have the ability to process all transactions electronically or manually. Once reconciled, the system shall create an electronic transaction to FMS for final reconciliation and payment.	NA CD	Our base software does not meet this requirement. Because of the changes required and unknown impact on the product, software modifications to meet this requirement are not included in our proposed scope. The rating of this requirement has changed from NA to CD. The following assumptions will be observed when meeting this requirement: (1) The scope of this requirement will be limited to basic functionality to manage Contracts and Agreements (2) Functionality may be developed using standard MS tools such as Excel and Word. (3) Business processes to manage the input and tracking of Contracts and Agreements will need to be developed Excluded from this requirement are: (1) New functionality in the 3M KS DMV Solution (2) Interfaces with the 3M KS DMV Solution Option - 3M recommends KDOR evaluate commercially available MRP software solutions. This may provide a more suitable and comprehensive option for the needs outlined in this requirement.
IN 31.000	M	Late Shipment Alert: System Shall provide an alerting mechanism to notify central office of expected receipts of shipments that are not recorded after a user specifiable amount of time has passed.	MI	The Inventory Management function in the 3M KS DMV Solution displays the date the order is to be received and the system can be modified to notify central office of expected receipts of shipments that are not recorded after a specifiable amount of time. The rating of this requirement remains MI because minor modifications will be required to fully satisfy this requirement.
Inventory Control				
IN 32.000	M	Serialized Item Numbering: The system shall provide the ability to automatically determine the serial number sequences, by user defined algorithms.	SF	The Inventory Management function in the 3M KS DMV Solution automatically assigns the next serial number sequence as part of the order for selected inventory types. Other inventory types can have the number assigned upon receipt of the inventory. In either case, the system manages the serial number sequences by inventory item type.

Plate, Decal and Raw Materials Inventory

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
IN 33.000	M	Plate Numbering: The system must provide the ability to, when required, share sequences for plate numbering to certain plate types (e.g., motorcycles and motorbike plate types share a common numbering sequence; different educational institutions share a common numbering sequence)	SF	This requirement is met with configuration management for a Plate Type configuration which allows the user to define the numbering sequence, some of which can be shared.
IN 34.000	M	Custom Plate Configuration: The system shall provide the ability to create customer plate configurations for individual plates.	SF	The Special Plate function in the 3M KS DMV Solution validates the individual customer plate configuration requests.
IN 35.000	M	Duplicate Plate Orders: The system shall NOT allow the ordering of plates with the same number even if it is an order for a replacement plate for selected plate types.	MI	The 3M KS DMV Solution can be modified to prevent ordering a duplicate plate number for replacement plates for selected plate types. The current plate ordering function already checks for duplicate plate sequences when the order is placed. The rating of this requirement remains MI because minor modifications will be required to fully satisfy this requirement.
IN 36.000	M	Replacement Plate Orders: The system shall have the ability to generate orders for replacement plates with the same plate number for (but not limited to):		
IN 36.010	M	Personalized	SF	The 3M KS DMV Solution currently supports reordering of a personalized plate.
IN 36.020	M	Amateur radio	MI	The 3M KS DMV Solution can be modified to allow reordering of Amateur radio plates. The rating of this requirement remains MI because minor modifications will be required to fully satisfy this requirement.
IN 36.030	M	Street rod	MI	The 3M KS DMV Solution can be modified to allow reordering of street rod plates. The rating of this requirement remains MI because minor modifications will be required to fully satisfy this requirement.
IN 36.040	M	Special interest plates	MI	The 3M KS DMV Solution can be modified to allow reordering of special interest plates. The rating of this requirement remains MI because minor modifications will be required to fully satisfy this requirement.

Plate, Decal and Raw Materials Inventory

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
IN 37.000	M	Replacement Plate Orders: Replacement plates must be approved by KDOR Central Office before ordering from the manufacturer.	SF	The Manage Orders function in the 3M KS DMV Solution allows only authorized users to approve plate orders and can be limited to the KDOR Central Office.
IN 38.000	M	Personalized Plate Order Approval: Personalized plate orders must be approved by KDOR Central Office before ordering from the manufacturer.	SF	The Approve Order function in the 3M KS DMV Solution can be made to require authorized users to approve personalized plate orders.
IN 39.000	M	Personalized Plate: System shall provide method to initiate personalized plate order approval	SF	The Approve Order function in the 3M KS DMV Solution allows authorized users to approve personalized plate orders.
IN 40.000	M	Issued Personal Plates: System shall provide a list that enumerates those personalized plate combinations that have already been used	SF	The Special Plate function in the 3M DMV Modernization Solution checks the availability of the requested plate text.
IN 41.000	M	Unacceptable Plates: System shall provide a list that is accessible and or editable based on the authorization rights of the user that enumerates combinations that have already been deemed unacceptable.	SF	The 3M KS DMV Solution includes an offensive word list which can be manually updated or automatically updated when a personalized plate text request is denied with a reason of 'offensive'.
IN 42.000	M	Personalized Plate Denial: System shall provide method to record approval or denial of requested personalized plate with statement of reason for denial if needed. The requested plate could be automatically rejected or sent to a screening process which returns the request as approved or denied.	SF	The Special Plate Order function in the 3M KS DMV Solution checks that the plate text selected is not on the offensive word list, has not already been ordered, reserved or assigned on a plate. Special Order Plate will only allow Plate Types that have been configured as able to be personalized. The Approve Plate order functionality allows the user to approve or deny a plate order.
IN 43.000	M	Personalized Plate Denial Notification: System shall provide method of informing customer of denial of personalized plate request (by mail or email)	SF	The Approve Plate order function in the 3M KS DMV Solution allows the user to generate denial letters if a request for a personalized plate is not approved. A letter is also generated for the customer when a personalized plate is received in inventory.
IN 44.000	M	Special Interest Plate Number: KDOR Central Office shall have ability to assign a specific number to a registrant with further numbers being assignable to different vehicles for the same registrant in sequence, including but not limited to a street rod registrant being assigned a base plate number with subsequent vehicles of the same type being assigned the same plate number with a suffix of A for the first vehicle, B for the second vehicle, C for the third vehicle, etc.	MI	The 3M KS DMV Solution can be modified to allow for a Special Interest Plate Number to be assigned to a customer's vehicle with an incremented suffix to the plate number being added for each subsequent plate of the same type assigned to other vehicles. The rating of this requirement remains MI because minor modifications will be required to fully satisfy this requirement.

Plate, Decal and Raw Materials Inventory

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
IN 45.000	M	Alerts: System shall provide user configurable alerts to be set up for various conditions and events including but not limited to shipping event, inventory levels reaching low points and purchase order delivery. These alerts can be sent to multiple recipients as defined by user configurable settings	MI	The 3M KS DMV Solution can be modified to perform various notifications on various conditions and events. The rating of this requirement remains MI because minor modifications will be required to fully satisfy this requirement.
IN 46.000	M	Triggering Inventory Orders: The system shall provide an option to trigger an inventory order based upon user configurable parameters such as a low inventory reorder point. Order placement will be controlled by user configurable setting based on item type and location (e.g., County to Central office, central office to manufacturer etc) to send automatically or to require review before sending.	MA	The 3M KS DMV Solution can be modified to automatically generate an order per defined parameters. The system currently manages approval before the order is submitted and provides a reportable view of orders pending approval.
IN 47.000	M	Ship to Location: System shall allow orders created or triggered by one location within a County to specify that shipment be made to a different location.	SF	The Manage Order function in the 3M KS DMV Solution allows the user to create orders from a specific location and to designate the delivery location.
IN 48.000	M	Automatic Reorders: System shall send notification to Inventory Specialist at KDOR Central Office and the ordering Counties supervisor when automatic orders are created.	MA	The 3M KS DMV Solution can be customized to automatically generate an order per defined parameters. The system currently manages approval before the order is submitted and provides a reportable view of orders pending approval. The Manage Order function allows the central office to view the status of orders at any point in time.
IN 49.000	M	Automatic Reorder Quantities: The system shall provide the ability to configure automatic reorder quantities by item and locations, based on typical usage, quantity on hand, and lead times.	SF	This requirement is met with the configuration of the Inventory Planned Reorder for inventory items.
IN 50.000	M	Inventory Reorder Points: The system shall calculate a reorder point for each class of serialized items, unserialized items, and raw materials based inventory levels with the ability to override the reorder point.	SF	This requirement is met with the configuration of the Inventory Planned Reorder for inventory items.
IN 51.000	M	Specifying Reorder Points: The system shall provide the ability to specify reorder points unique to each type of inventory and each location.	SF	This requirement is met with the configuration of the Inventory Planned Reorder for inventory items at each location.
IN 52.000	M	Inventory Transfer: When inventory is transferred between inventory locations, it shall be formally received in the system upon arrival at the new location.	SF	This requirement is met with the Manage Inventory function which allows inventory to be moved from one location to another.

Plate, Decal and Raw Materials Inventory

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
IN 53.000	M	Shipment to KDOR Central Office: The system shall capture, track, report, and maintain data pertaining to the shipment of inventory from the manufacturers to the central inventory control warehouse for inventory control purposes. Configurable based on location item type and item.	SF	The Manage Order function in the 3M KS DMV Solution allows the user to create orders from a specific location and to designate the delivery location.
IN 54.000	M	Shipment Directly to Offices: The system should capture, report, and maintain data pertaining to certain inventory items, such as license plates, shipped directly to County offices.	SF	The Manage Order function in the 3M KS DMV Solution allows the ordering of plates from a location and shipment directly to the ordering location.
IN 55.000	M	Tracking Inventory: The system shall provide a method to track inventory from the point of initial request to the point of shipment, delivery, transfer, and disbursement.	SF	The 3M KS DMV Solution provides tracking of point of initial request (i.e. order), point of shipment (i.e. estimated delivery date with configurable lead time), delivery (i.e. receive), transfer and disbursement.
IN 56.000	M	Non-Controlled Inventory: It is highly desirable for the system to be able to manage non-controlled inventory, items such as forms, brochures, posters, and so on. While each item does not have to be tracked, overall usage must be monitored to determine reorder quantities and times.	SF	This requirement is met through the configuration of inventory types. Once configured, the inventory type can be ordered and received in inventory and when consumed, the inventory is adjusted to reflect the usage.
IN 57.000	M	Consumable Inventory: The system shall track the consumption of critical inventory items as they are consumed, removing the consumed item from the available inventory.	SF	This requirement is met in the assignment of plates which removes the assigned plate from inventory and for title stock which tracks the number of titles generated from a printer. The title stock is then reconciled using the Reconcile Title function.
IN 58.000	M	Lot Tracking: The system shall provide lot tracking for any inventory type.	SF	This requirement is met in the Receive Order function and Manage Inventory function of the 3M KS DMV Solution.
IN 59.000	M	Serial Number Tracking: The system shall provide serial number tracking for any inventory type.	SF	The 3M KS DMV Solution supports serial number tracking as each controlled inventory item is serialized (i.e. plate number, title number, etc.).
IN 60.000	M	Centralized Inventory in Office: The system shall have the ability to designate particular inventory items (such as specialty plates) to a central inventory source, not assigned to individual windows/workstations, within designated agent offices.	SF	The Manage Inventory function in the 3M KS DMV Solution allows for inventory to be moved to different inventory locations that can be shared by an office.
IN 61.000	M	Transferring Inventory between Locations: The system shall be able to easily transfer or assign inventory between locations, including between windows and between a centralized inventory warehouse and designated agent office locations.	SF	The Manage Inventory function in the 3M KS DMV Solution allows inventory to be moved from one location to another.

Plate, Decal and Raw Materials Inventory

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
IN 62.000	M	Adjusting Inventory: The system shall have the ability to identify and account for inventory that has been damaged; is missing, destroyed or stolen; or has manufacturing defects/errors.	SF	The Manage Inventory function in the 3M KS DMV Solution allows for the adjustment of inventory on hand and captures the reason for the adjustment.
IN 63.000	M	Re-Assigning and Crediting Inventory: The system shall provide the ability to re-assign and credit inventory from a designated agent office to be sent back to the supplier when large numbers of items are missing or damaged.	SF	The Manage Inventory function in the 3M KS DMV Solution allows inventory to be attributed as damaged, return to vendor, etc.
IN 64.000	M	Inventory Adjustments: The system shall provide tracking and reporting for all inventory adjustments. The system shall provide inquiries or reports of adjustments over variable time periods.	SF	This requirement is met with the Used Inventory report in the 3M KS DMV Solution which displays adjustments and the reason for the adjustment.
IN 65.000	M	Returning Inventory: The system shall provide a method to easily return inventory that has been issued back into the inventory system so that it can be issued to another customer.	SF	The 3M KS DMV Solution does not assign the inventory until payment is complete. This minimizes the need to return inventory. However, should the inventory be returned to inventory, the Get Plate function allows the user to assign the specific plate from inventory to the current transaction.
IN 66.000	M	Assigning Inventory to Transaction: The system shall provide the ability to assign the next available series, number or character to the serialized item inventory.	SF	The Auto Assign function in the 3M KS DMV Solution counts the number of titles generated for a specific printer with the control numbers of the stock moved to the printer in the title and registration transactions.
IN 67.000	M	Inventory Control Location: The system shall enable configuration of the inventory that each location can consume. Each designated agent shall be able to see his or her own inventory as well as have views into other Counties inventories	SF	This requirement is met with the Inventory Location configuration which allows the user to manage the inventory types allowed for each location. Role based security will allow the State to determine which users can view inventory in their county versus across all locations.
IN 68.000	M	Inventory Reports: The system shall provide standard inventory reports including usage statistic reports, reports of inventory on hand, inventory control reports, quarterly plate reports, inventory cost expenditure reports, and inventory order reports as well providing for ad hoc reports to be created as needed..	SF	The system includes Used Inventory report, Orders Inquiry, and Inventory Transfer Report via the solution menus. Inventory reports beyond the standard reports are best addressed through the data warehouse.

Plate, Decal and Raw Materials Inventory

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
IN 69.000	M	Output Options: System shall provide for multiple output options when viewing reports and queries of the system including but not limited to print, print to file, export to file of specific type.	MI	This requirement is met with the core system capabilities which allows reports and queries to be printed and/or exported to various file types. These output options will be applied to selected reports, as identified by the State. The rating of this requirement remains MI because minor modifications will be required to fully satisfy this requirement.
IN 70.000	M	Inventory Bar Code: The system shall provide for bar coding all system generated order and shipment documents, that are usable at all steps throughout the process including the ability to manually enter exceptions.	NA SF	Our base software does not meet this requirement. Because of the changes required and unknown impact on the product, software modifications to meet this requirement are not included in our proposed scope. This requirement has changed from NA to SF with the assumption the current inventory order lifecycle will be reviewed and updated to support the integration of bar coding at various steps. A barcode can be printed on invoices and used to initiate the receive order function. The system can be further modified to read the barcode on the shipped inventory of controlled items (primarily plates) to record the actual sent plate inventory. The current inventory management functionality will be used to address the orders that are not bar coded or that must be manually processed.

Cashiering and Revenue Accounting

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
		General		
CR 1.000	M	Seamless Financial Management: The point-of-sale, receipting, and revenue accounting functions must be seamlessly integrated with vehicle services, driver services, and dealer services.	SF	The Payment Management in Cash Drawer is the prime conduit for collecting and recording payment transactions, regardless of the source transaction.
CR 2.000	M	Cashiering Interface: The system shall have the ability to interface with all external cashiering systems via a standardized interface, including but not limited to County cashiering systems.	MA	3M will develop a standard interface with external cashiering systems. The rating of this requirement remains MA and will require modification to the code. The following assumptions will be observed when meeting this requirement: (1) A single standard interface will be built to meet this requirement (2) Each of the cashiering systems, from the counties, will need to follow/adhere to the standard interface format.
CR 3.000	M	Tracking All Money: The system shall track all money transacted on the system, including but not limited to receipts, refunds, external payments, etc.	SF	The Cash Drawer /Activity Manager/ Payment manager, and Statement Manager, records all money collected in transactions. Revenue is tracked at the summary and detail levels.
CR 4.000	M	Cashiering System: The system shall provide a cashiering system for Driver License Stations and KDOR Central Office.	SF	The Cash Drawer/ Activity Manager and Payment Manager provide a complete cash drawer user interface for processing payments, adjusting and reconciling the drawer.
CR 5.000	M	State Payment Portal: The system shall have the ability to utilize the state-wide payment portal for all electronic payments.	MA	3M will develop and integrate an interface with the state's payment portal. The rating of this requirement remains MA and will require modification to the code. The following assumptions will be observed when meeting this requirement: (1) A single interface with the State Payment Portal will be built.

Cashiering and Revenue Accounting

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
CR 6.000	M	County Office Financial Confidentiality: Each County office shall have the ability to access, view and report on financial transactions for their location only and not the information for other offices/locations. For those Counties with multiple locations, there needs to be a defined hierarchical relationship that facilitates County-wide visibility. KDOR shall be able to see vehicle financial and location information for all county offices.	SF	User profiles can be configured to have access to specific locations, such as counties. This restricts the view to financial data to the locations in the profile. This configuration can be extended to multiple locations; thus allowing users to see financial data across locations within a county. Using the financial consolidation function allows users to see data in a hierarchical fashion.
Payment Processing				
CR 7.000	M	Payment History: The system shall maintain a payment history and transaction history on all financial transactions for vehicles and driver licenses, including reinstatement fees.	SF	Using the Statement Inquiry function in Cash Drawer, users are able to obtain payment history by customer. Customer payment history can be grouped, filtered, or sorted by transaction type. This includes vehicle, driver, dealer, and miscellaneous transactions.
CR 8.000	M	Configuring Payment Types: The system shall be able to configure the types of payments accepted by cash drawer, office, and transaction type.	SF	The Administration / Configuration and Table Management features allow users to configure payment types by location, cash drawer, and product.
CR 9.000	M	Forms of Payment: The system shall accept all standard forms of payments (including but not limited to cash, check, electronic check, debit, and credit, lock box, Check 21, escrow accounts, interagency voucher).	SF	Using cash drawer payment manager and configuration, users can configure individual cash drawers to accept a variety forms of payments.
CR 10.000	M	Multiple Forms of Payment: The system shall support payments made by combining multiple forms of payment and more than one occurrence of the same type of payment.	SF	The Cash Drawer Payment Manager supports combining multiple forms of payment to settle a payment transaction. Business rules, however, may be required to defined exceptions.
CR 11.000	M	Payment Breakdown: The system shall provide the ability to view the total amount paid for a transaction with a breakdown of the payment form and amount.	SF	The Cash Drawer Statement Inquiry provides statement receipt payment / transaction data detail and totals.
CR 12.000	M	Change Payment Form: The system shall allow authorized users to change the payment type on a statement. For example, if the clerk records a cash payment as a check, the system allows an authorized user to change the payment type to cash.	SF	Cash Drawer Statement Manager provides functionality to update payment type.

Cashiering and Revenue Accounting

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
CR 13.000	M	Restrict Payment Forms: The system shall provide the ability to restrict specific customers to certain forms of payment. For example, a customer with an NSF may be restricted to cash payments. The system shall allow authorized users to override this restriction.	SF	The Finance NSF functionality provides a means to create a customer characteristic of "Cash only." This action can be set to be removed upon payment of the NSF, or directly through Customer Maintenance.
CR 14.000	M	Debit/Credit Convenience Fee: The system shall provide the ability to charge a convenience fee for using debit or credit cards if desired.	SF	The Administration Product Registration and Revenue Distribution user interfaces map debit and credit convenience fee products to the Cash Drawer source system and provide the fees as Additional Charges in the Payment Manager/Transaction Payment feature.
CR 15.000	M	Payment Tracking: The system shall have the ability to track a payment back to the customer record. For example, when check is accepted for payment, the system shall have the ability that the check number, check amount, payee name and address and phone number be recorded in the system, either manually or from a scanner and the customer record number on the check (for NSF processing).	SF	The Customer Management and Payment Manager functions require users to provide payee information for check payments. Customer information is linked to the payment transaction; hence providing the ability to track payments to the customer record.
CR 16.000	M	Combining Multiple Transactions: The system shall provide the ability to combine multiple transactions for a customer and produce one total amount due when transactions are done by multiple operators or multiple transactions from a single operator.	SF	The Cash Drawer / Payment Manager function allows multiple transactions processed by the same user to be aggregated one statement. For a customer's transactions processed by multiple operators, the operator collecting funds can select the transactions (processed by other operators) from the source system and submit them for payment where they can subsequently be combined by the Payment Manager function as one statement.
CR 17.000	M	Multiple Payors: The system shall allow for different payors for a transaction.	SF	In the Cash Drawer/Payment Manager / Transaction-Customer tab , multiple payers can be selected for payment
CR 18.000	M	Payors: The system shall accept payment for a transaction from any customer, not necessarily the customer for whom the transaction is created. For example, a mother can pay for her son's registration renewal.	SF	Users are able to add and/or remove customers from transactions using the Cash Drawer / Payment Manager feature.
CR 19.000	M	Post Payment Void: The system shall have the ability to void payment and transaction after finalization. The system shall allow authorized users to process voids.	SF	Users can void payment transactions In the Cash Drawer / Statement / Statement Management feature.

Cashiering and Revenue Accounting

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
CR 20.000	M	Pending Application: The system shall provide the ability to process a payment later at any designated agent office without purging all of the transaction information already entered (i.e., to place an application in a pending / unfinished status).	SF	The Cash Drawer / Miscellaneous Transaction provides the user with a "Pay Later" function that saves payment data for later retrieval. Cash Drawer / Payment Manager / Transaction Payment provides the user with a "Cancel" function that saves payment data for later retrieval.
CR 21.000	M	Itemized Customer Receipts: The system shall be able to generate and print customer receipts for each individual transaction (e.g., registration renewal). The system shall be able to reprint receipts. The system shall print a system configurable summary receipt showing all activity, payment amounts that were a part of the transaction.	SF	The Cash Drawer/Payment Manager / Transaction Payment function allows users to view or print a customer receipt for each transaction and a detailed statement receipt. Statements may also be reprinted from Statement Manager.
CR 22.000	M	Number on Receipt: The system shall print the receipt number and the related number (e.g., plate number, driver license number, etc.) and the related number as a bar code on a receipt.	SF	The Payment Management function prints receipt numbers as well as transaction-related information (e.g., plate number, driver license number, etc).
CR 23.000	M	Change Due Shown on Receipt: The system shall show each transaction, the total amounts of the transactions, the payment type, the amount tendered, and the change on the individual and summary receipts.	SF	The Cash Drawer / Payment Manager / Transaction Payment prints the amount of change due on the statement receipt.
CR 24.000	M	Receipt Output: The system shall allow a summary receipt to be e-mailed to a customer based on the customer's preferred method of communication.	MI	The Customer Management application stores customer information including email addresses. Correspondence Management generates correspondence in a PDF format that can be emailed by minor modification of the 3M KS DMV solution to connect to any SMTP type mail server used by the State. The rating of this requirement remains MI because minor modifications will be required to connect to the State's SMTP mail server.
CR 25.000	M	Maintaining Information on Fees and Taxes: The system shall provide the ability to maintain information on fees and taxes including type of tax or fee by vehicle type, plate type or customer type; County; effective date; ending date; account numbers; distribution amounts, distribution percentages, and remit information.	SF	Using the Administration / Configuration / Product Registration and Revenue Distribution user interfaces, all fee products can be configured to change fee and tax data for products. Vehicle, driver and dealer services fee types can be maintained through Administration / Configuration and/or Table Management.

Cashiering and Revenue Accounting

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
CR 26.000	M	Changes to Tax Rates and Fees: The system shall provide the ability to track changes to tax rates, effective dates, and ending dates of each tax and fee.	SF	The fee and product configuration in the Administration/Configuration/Product Registration and/or Table Management allow changes to taxes and fees.
CR 27.000	M	Tax Rates in Effect: The system shall use chronological tax information to calculate the correct tax amount based on the tax rate that was in effect on the date of sale.	SF	The fee and product configuration in the Administration/Configuration/Product Registration and/or Table Management contain "effective dates" which allow rates to be calculated differently based on date of sale.
CR 28.000	M	Tax and Fee Calculation Across Change Periods: For any tax or fee calculation that spans multiple fee periods and collection locations, the system shall calculate the prorated amount for each period, including the ability to calculate adjustments/refunds across those periods.	SF	Calculations, including tax and fee calculations, prorated amounts, adjustments, and refunds are calculated in source transactions and then pass to the cash drawer for collection.
CR 29.000	M	Types of Fees: The system shall have the ability to configure fee types, including adding, modifying, and deleting fee types.	SF	Fee types can be maintained through Administration / Configuration and/or Table Management.
CR 30.000	M	Fee Distributions: The system shall calculate the distribution of fees and taxes to different funds as required by law, policies and regulations.	SF	All fee products can be configured through the Administration / Product Registration UI to change distribution data. Fee types can be maintained through Administration / Configuration and/or Table Management.
CR 31.000	M	Fee Exemptions: The system shall provide exemptions from licensing and renewal fees and taxes for customers and vehicles with certain characteristics, for example federal and state governments, fire department, POWs, disabled veterans, heavy trucks, etc.	SF	Using table management, users can configure the exemptions that are available in a registration transaction.
CR 32.000	M	Adjusting/Overriding Fees and Taxes: The system shall provide the ability for an operator to enter fees and taxes to adjust/override those calculated by the system.	SF	The Fee Detail allows a user to adjust a calculated fee. A fee adjustment reason is required.
CR 33.000	M	Levels of Authority to Adjust/Override: The system shall provide levels of authority to allow authorized users to adjust/override fees and taxes.	SF	Table Configuration allows the user to set a dollar amount level per group that can be adjusted without a higher level of approval. An edit requiring approval is triggered if an adjustment is made that is greater than the user's dollar threshold.
CR 34.000	M	Tracking Overrides Adjustments: The system shall provide the ability to track fees, taxes and codes that were adjusted/overridden by an operator along with a reason for the override.	SF	The Fee Adjustment report includes the information for each adjustment made in a transaction

Cashiering and Revenue Accounting

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
CR 35.000	M	Audit Trail of Overrides/Adjustments: The system shall provide an audit trail of fees, taxes and codes adjusted/overridden by an operator.	SF	The Fee Adjustment report includes the information for each adjustment made in a transaction.
CR 36.000	M	Escrow Accounts: The system shall have the ability to process escrow accounts for payment of transactions by customers and replenish the escrow accounts through any means, including preauthorized debits to the business customer's merchant bank account, ACH, cash, etc. The system shall provide the ability to manage the escrow account, including but not limited to automatically debiting the account to pay for the customer's transactions, refunding unused balances, carrying balances forward from period to period, and allow a negative balance for selected system configurable transaction types.	SF	The Finance Escrow function supports establishing and maintaining escrow accounts per business customer.
Refunds				
CR 37.000	M	Refunds: The system shall provide the ability to notify the user processing a refund if the transaction was paid for by check within a system configurable number of days.	SF	Users are able request refunds from customer paid transactions and indicate the type of payment used to pay for the transaction.
CR 38.000	M	Refund Form: The system shall provide the ability to refund a payment to a customer in the same or different form as the payment was made, real time or scheduled, at the option of the location processing the transaction at that time when it is feasible for the State.	MI SF	<p>The refund function allows users to issue refunds real time or via a scheduled process (an interface with a check issuing systems may be required). Additionally, users may issue refunds using any type of tender type, such as cash and checks.</p> <p>The rating of this requirement has changed from MI to SF. The following assumptions will be observed when meeting this requirement:</p> <p>(1) Standard refund functionality will be use for refunding funds to customers</p> <p>(2) State and/or office procedures for refunding money to customers will be observed, e.g., issue cash or request refund checks.</p>

Cashiering and Revenue Accounting

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
CR 39.000	M	Refund Inactivating Transaction: The system shall provide the ability to automatically inactivate the transaction being refunded, optionally at the discretion of the user. In other words, some refunds will need to void the original transaction and some will not change the original transaction (e.g., refund for registration renewal can either void original transaction or simply refund and overpaid amount).	MI	Users can issue refunds using the Statement Manager function. Refunded transactions are typically voided to recognize the financial reversal. Specific business rules may need to be implemented to handle partial transaction refunds. The rating of this requirement remains MI because minor modifications will be required to provide specific refund functionality.
CR 40.000	M	Refund: The system shall provide the ability to credit funds back to the appropriate accounts, including but not limited to taxing unit where the amounts were originally paid.	SF	Refund functionality creates financial offset entries for refunded transactions, e.g., revenue and asset accounts are properly offset when refunds are issued.
CR 41.000	M	Set Off Program: The system shall provide the ability to automatically or manually check the Set Off system prior to authorizing or issuing a refund.	MI	3M will develop an interface to check the Set Off system. The rating of this requirement remains MI because minor modifications will be required to provide specific functionality to automatically or manually check the Set Off system.
Non Sufficient Funds				
CR 42.000	M	Non Sufficient Funds (NSF): The system shall be able to record Non Sufficient Funds against a customer and record either or both the payee or the person on record when payment was made by a different person.	SF	The Finance/NSF functionality provides a means to create NSF items and to link the NSF record to the customer, payee, or both.
CR 43.000	M	NSF Restitutions: The system shall have the ability to maintain details on the restitutions for NSFs on the customer record.	SF	The Finance/NSF functionality provides a means to record collections and fines associated with NSF items, and to remove or change any applied customer characteristics
CR 44.000	M	Handling Fee for NSFs: The system shall allow the charging of a handling fee whenever a check has been dishonored and returned by the bank.	SF	The Finance/NSF functionality provides a means to apply an action item such as a fine for a bank charge; the fine can be removed at any time prior to payment. Fine revenue that is collected can be configured to not consolidate upward.

Cashiering and Revenue Accounting

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
CR 45.000	M	Cancellation of Transaction for NSF's Not Collected: The system shall provide the capability to automatically or manually cancel a transaction and/or automatically generate a letter to the customer, for transactions which have been purchased with a NSF that has failed collection attempts (based on system configurable business rules which specify transaction type, timeframes and location). In addition, the system shall provide the ability to credit funds back to the appropriate accounts, including but not limited to taxing unit where the amounts were originally paid.	SF	The system allows a user to cancel a transaction (through the corresponding business application) which was purchased with a NSF that failed collection attempts.
End of Day Processing				
CR 46.000	M	Open and Close Cash Drawers: The system shall have the ability to perform daily open and close functions by cash drawer. The system shall support both a single operator for a cash drawer and a shared cash drawer.	SF	The Cash Drawer /Activity Manager/Access manager provides the functionality to open and close all or one or more cash drawers. Furthermore, the Cash Drawer function supports single and shared cash drawer models.
CR 47.000	M	Deposit Slip: The system shall generate a deposit slip including itemized checks and total cash amount. Optionally based on business rules for each location, the deposit slip can show different transaction types and amounts.	SF	The Cash Drawer/Reports/Check Report provides a printable, detailed report of all check items, and provides a field for input of cash amounts.
CR 48.000	M	End of Day Settlement and Reconciliation: The system shall provide a process for money and transaction counts settlement, reconciliation, and distribution at the end of a business day, including transaction details (receipts, voids, overrides, etc) and funds distribution for each transaction. The system shall provide the ability to reconcile daily money transactions via multiple methods such as the ability for each office number or user ID to display all transactions they processed for that business day and the ability to display all transactions of the same type with different dollar amounts.	SF	The daily reconciliation and inquiry functions provide all reconciliation functionality outlined in this requirement requested. The CD/Activity Manager/Access Manager can sort detail in Cash Drawer by amount.
CR 49.000	M	Different Transaction Day: The system shall provide the ability to record a transaction to a business day different from the system date.	SF	The Payment Manager allows the user to change the "as of" transaction date to the required business day.
CR 50.000	M	Deposits: The system shall be able to record each deposit by drawer, day, amount, time, institution, deposit number (for KDOR Central Office front counter operations).	SF	The system Cash Drawer Check Deposit, Sweep and Transfer functions manage end-of-day closing of cash drawers, which includes deposits made to bank accounts defined in the application.

Cashiering and Revenue Accounting

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
CR 51.000	M	Non-Cash Drop: The system shall be able to drop all non-cash items and leave cash items in cash drawer.	SF	The Cash Drawer Activity Manager Sweep allows sweeps of selected non-cash items as needed throughout the workday and at end of day reconciliation; Cash Drawer Activity Manager provides a record of all sweeps.
CR 52.000	M	Multiple Deposits in a Day: The system shall be able to process multiple deposits in a day and at any time of the day.	SF	The Cash Drawer Activity Manager / Sweep allows sweeps to cash drawers, vaults, and bank accounts as needed throughout the workday and at end of day reconciliation.
CR 53.000	M	Electronic Funds Transfer Request: The system shall provide the ability to do a mass consolidation/Electronic Funds Transfer by transaction type at various periods, including several times per day, daily, weekly, etc. through ACH debit.	MA	The Finance Consolidation and electronic funds transfer (EFT) can consolidated and transfer funds as per the business intervals set by Kansas. Each EFT will require an interface with the banking entity. The rating of this requirement remains MA and will require modification to the code. The following assumptions will be observed when meeting this requirement: (1) A single interface with the State's bank will be developed (2) EFT/ACH agreements with individual entities (e.g., counties) will be managed by the State
Revenue Accounting				
CR 54.000	M	Split Fees to Different Accounts: The system shall have the ability to split all financial transactions (e.g., receipts, credits, refunds, etc. for all fees and taxes) to different accounts based on percent amount and/or fixed amount.	SF	The Administration / Configuration / 3M ATMM Revenue Distribution UI's allow an assigned system user to set up %, flat, mixed, and special distributions.
CR 55.000	M	Adjusting Journal Entries: The system shall provide the ability for authorized users to adjust journal entries including the ability to record the User ID of the person making the adjustment.	SF	The ATMM's Finance/Adjusted Journal Entry function allows authorized users to adjust financial journal entries. All changes are tracked by user and auditable.
CR 56.000	M	Adjustment Reasons: The system shall provide the ability to select adjustment reasons and enter comment relating to the adjustment entry. The list of adjustment reasons shall be configurable. The user shall be required to select an adjustment reason.	SF	Adjustment reasons are required throughout the Finance and Cash Drawer modules. They are configured through Administration / Configuration and Table Management.
Financial System Integration				

Cashiering and Revenue Accounting

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
CR 57.000	M	County and State: Daily vehicle and driver transactions (and other tax transactions occurring as a result of vehicle and driver transactions) processed at a field location must be recorded in County or State financial systems. In cases where specific revenue is split between County and State, they are recorded in both financial systems.	MA SF	Products are configured to distribute funds and to report revenue to the appropriate accounts, such as county or state accounts. Interfaces with county and state financial systems may need to be developed. The rating of this requirement has changed from MA to SF. The following assumptions will be observed when meeting this requirement: (1) Standard system functionality will be used for managing revenue distribution requirements, e.g., County and State splits (2) The Cashiering Interface with County Financial systems will be used for sharing financial data with counties - Refer to Requirement CR 2.000.
CR 58.000	M	County Financial Transactions: The following financial transactions are included in postings to the County financial system:	MI SF	The rating of this requirement has changed from MI to SF. The following assumptions will be observed when meeting this requirement: (1) Standard system functionality will be use for reporting revenue (2) The Cashiering Interface with County Financial systems will be used for sharing financial data with counties - Refer to Requirement CR 2.000 for additional assumptions
CR 58.010	M	Property Tax (total)	MI SF	See CR 57.000 response The rating of this requirement has changed from MI to SF. See comments in Requirement CR 58.000
CR 58.020	M	County Service fees (total)	MI SF	See CR 57.000 response The rating of this requirement has changed from MI to SF. See comments in Requirement CR 58.000
CR 58.030	M	Portion of vehicle registration fees (user definable amount per transaction)	MI SF	See CR 57.000 response The rating of this requirement has changed from MI to SF. See comments in Requirement CR 58.000
CR 58.040	M	Portion of vehicle title fees (user definable amount per transaction)	MI SF	See CR 57.000 response The rating of this requirement has changed from MI to SF. See comments in Requirement CR 58.000

Cashiering and Revenue Accounting

Reference Number	Mandatory/Desirable/Optional	Requirement	Proposer Fit Rating Response	Comments
CR 58.050	M	Refunds associated with property tax, vehicle registration, vehicle titling	MI SF	See CR 57.000 response The rating of this requirement has changed from MI to SF. See comments in Requirement CR 58.000
CR 58.060	M	Associated penalties for delinquent collection / payment	MI SF	See CR 57.000 response The rating of this requirement has changed from MI to SF. See comments in Requirement CR 58.000
CR 59.000	M	Standardized Interface for Counties: System provides a tailored method to extract transaction data from the system for posting to the County financial system(s). Fields can be selected for posting as a standardized interface format to be used by all Counties.	MA SF	3M will develop a standardized interface to allow counties to extract transaction data from the system for posting to the county financial systems. The rating of this requirement has changed from MA to SF. The following assumptions will be observed when meeting this requirement: (1) This requirement is satisfied by requirement CR 2.000 (refer to assumptions in that requirement) (2) The number of fields will be limited to a maximum of 20 fields. The actual fields will be defined during analysis activities.
CR 60.000	O	County System Interfaces: The system shall provide the ability to interface from the system to a wide variety of County systems, including but not limited to:	NA CD	The rating of this requirement has changed from NA to CD. Each individual interface will require additional analysis to determine the effort for developing the specific interface. As an example, the effort level for medium complexity interfaces may vary between 300 to 500 hours; whereas highly complex interfaces may involve up to 1000 hours of effort. Since this is an optional requirement, the level of effort is included in the Optional Software Cost section of the Cost Proposal.